



RETIREMENT BOARD MEETING  
**SPECIAL BOARD MEETING**  
9:00 a.m.

October 22, 2009

Retirement Board Conference Room  
The Willows Office Park  
1355 Willow Way  
Suite 221  
Concord, California

THE RETIREMENT BOARD MAY DISCUSS AND TAKE ACTION ON THE FOLLOWING:

1. Pledge of Allegiance
2. Accept comments from the public.
3. Discussion with Investment Consultant.
4. Manager presentations:

*Global Fixed Income*

9:10 a.m. – 9:40 a.m.

Lazard Asset Management

*Domestic Fixed Income*

9:45 a.m. – 10:15 a.m.

Lord Abbett

10:15 a.m. – 10:30 a.m.

BREAK

10:30 a.m. – 11:00 a.m.

Goldman Sachs Asset Management

11:05 a.m. – 11:35 a.m.

AFL-CIO Housing Investment Trust

11:35 a.m. – 11:50 a.m.

BREAK

11:50 a.m. – 12:30 p.m.

PIMCO (Stocks Plus and Total Return)

5. Miscellaneous
  - a. Staff Report
  - b. Outside Professionals' Report
  - c. Trustees' comments

The Retirement Board will provide reasonable accommodations for persons with disabilities planning to attend Board meetings who contact the Retirement Office at least 24 hours before a meeting.