



**RETIREMENT BOARD MEETING
SECOND MONTHLY MEETING**

8:30 a.m.

October 29, 2008

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. Approve minutes from the October 8, 2008 meeting.
4. Presentation by DBL Investors on The California Equity Fund – Bay Area Equity Fund II.
5. Consider and take action on The California Equity Fund – Bay Area Equity Fund II.
6. Consider and take action on Adams Street Global Opportunities Secondary Fund II and Adams Street Partnership Fund Program 2009 – Global Offering.
7. Update on implementation of Global Equity Structure.
8. Staff update on current market environment.
9. Consider and take possible action on staff recommendation regarding current market environment.
10. Consider and take possible action on Market Stabilization Account.

CLOSED SESSION

11. The Board will go into closed session under Gov. Code Section 54956.9(a) Mayer vs. Contra Costa County and CCCERA Board.

OPEN SESSION

12. 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.