



**RETIREMENT BOARD MEETING
SECOND MONTHLY MEETING**

9:00 a.m.

March 26, 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. Accept comments from the public.
2. Approve minutes from the March 13, 2008 meeting.
3. Core Plus Fixed Income Investment Manager Presentations:

9:00 a.m. – 9:15 a.m.	Milliman Introduction and Overview
9:15 a.m. – 9:55 a.m.	Western Asset Management
10:00 a.m. – 10:40 a.m.	Lord Abbett & Co.
10:40 a.m. – 11:00 a.m.	Break
11:00 a.m. – 11:40 a.m.	Pyramis Global Advisors
11:40 a.m. – 12:30 p.m.	Lunch
12:30 p.m. – 1:10 p.m.	Goldman Sachs Asset Management
1:15 p.m. – 1:55 p.m.	Capital Guardian Trust Company
4. Consider and take possible action on Core Plus Fixed Income Manager(s)
5. Consider authorizing the attendance of Board and/or staff:
 - a. Public Funds Roundtable, Institutional Investor Institute, April 24 – 25, 2008, New Orleans, LA.
 - b. Principles of Pension Management for Trustees, CALAPRS, March 25 – 28, 2008, Palo Alto, CA. (Board meeting 3/26)
 - c. Partners Client Conference, Adams St. Partners, June 3 – 4, 2008, Chicago, IL.
 - d. Hedge Funds, Real Estate, Alternatives, Wharton (IFEBC), June 23 – 25, 2008, San Francisco, CA (note conflict with Board meeting).
6. 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.