



**Employees' Retirement Association**

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**RETIREMENT BOARD MEETING**

**SPECIAL BOARD MEETING**

**9:00 a.m.**

April 19, 2012

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 consultant regarding managers scheduled to present.
4. Manager presentations:

*Global Equity*

9:15 a.m. – 9:45 a.m.

First Eagle

9:50 a.m. - 10:20 a.m.

J.P. Morgan

10:20 a.m. – 10:40 a.m.

Break

*Real Estate (REITs and Partnerships)*

10:40 a.m. – 11:10 a.m.

Adelante

11:05 a.m. – 11:45 a.m.

Invesco

5. Consider and take possible action on requests from members for Optional Settlement 4.
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.