



**Employees' Retirement Association**  
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**RETIREMENT BOARD MEETING**  
**SPECIAL BOARD MEETING**

9:00 a.m.

July 25, 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. Recognition of Marge Rosenberg for 15 years of service.
3. Accept comments from the public.
4. Approve minutes from the June 13 and June 27, 2012 Board Meetings.
5. Discussion with consultant regarding managers scheduled to present.
6. Manager presentations:

9:15 am – 9:45 am	William Blair
9:50 am – 10:20 am	GMO
10:25 am – 10:40 am	BREAK
10:40 am – 11:10 am	Delaware
11:15 am – 11:45 am	Robeco

*CLOSED SESSION*

7. The Board will go into closed session under Gov. Code Section 54956.9(a)  
Board of Retirement v. County of Contra Costa, et al.

*OPEN SESSION*

8. 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.