



Employees' Retirement Association
1355 willow way suite 221 concord ca 94520
925.521.3960 fax: 925.646.5747

August 8, 2012
Agenda Item 10

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.



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RETIREMENT BOARD MEETING
SPECIAL BOARD MEETING

9:00 a.m.

July 26, 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 Global Equity High Conviction managers scheduled to present.
4. Manager presentations:

9:15 am – 10:00 am	Artisan
10:00 am – 10:15 am	BREAK
10:15 am – 11:00 am	Harding Loevner
11:05 am – 11:50 am	MFS
5. Consider and take possible action on Global Equity High Conviction manager.
6. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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