



October 8, 2004

RETIREMENT BOARD MEETING

1:00 pm.

October 8, 2004

Retirement Board Conference Room
The Willows Office Park
1355 Willow Way
Suite 221
Concord, California

THE RETIREMENT BOARD WILL MEET IN SPECIAL SESSION TO HEAR
PRESENTATIONS FROM SELECTED FIRMS FOR A POTENTIAL
International Equity Investment Firm

1. Accept comments from the public
2. International Manager Presentations

1:00 to 1:15 p.m.	Consultant's Introduction to Interviews
1:20 to 2:00 p.m.	Grantham Mayo Van Otterloo & Company, LLC
2:05 to 2:45 p.m.	Julius Baer Investment Management Inc.
2:45 to 3:00 p.m.	Break
3:00 to 3:40 p.m.	Goldman Sachs Asset Management
3:45 to 4:25 p.m.	J.P. Morgan Fleming Asset Management
4:25 p.m.	Discussion and possible action

3. Miscellaneous
 - a. Counsel opinions
 - b. Administrator's Report
 - c. Trustees' comments
 - d. Consultants' 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.