



**RETIREMENT BOARD MEETING
SECOND MONTHLY MEETING**

8:30 a.m.

October 26, 2005

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 of the September 21, and October 12, 2005 meetings.
3. Manager presentations:

9:00 a.m. – 9:30 a.m.	Fidelity Real Estate
9:30 a.m. – 10:00 a.m.	DLJ Real Estate

Break

4. Commodities Education Session
5. Miscellaneous
 - a. Counsel's Report
 - b. Administrator's Report – Informational only
 - 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.