



**\*\*AMENDED\*\***

**RETIREMENT BOARD MEETING  
SPECIAL BOARD MEETING**

12:00 p.m.

April 1, 2005

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

**AGENDA**

1. Accept comments from the public.
2. Consider and take possible action on Transamerica and related matters.

*CLOSED SESSION*

3. The Board will move into closed session under Gov. Code Section 54956.9 to consult with counsel regarding cases currently being litigated (*CCCERA et al. v. WorldCom officers and various banks, and San Ramon Valley Fire Protection District v. CCCERA*).
4. The Board will continue in closed session under Gov. Code Section 54956.9 (c) to confer with Legal Counsel and consider whether to initiate litigation.
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*OPEN SESSION*

6. Presentation from Investment Consultant on the Asset Allocation Study.
7. Consider and take possible action on the Asset Allocation Study.
8. Miscellaneous
  - a. Counsel opinions
  - b. Administrator's Report
  - c. Trustees' comments
  - d. Consultants' comments

**ADMINISTRATION**  
AGENDA  
(Agenda Master)

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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