



*******AMENDED*******

**RETIREMENT BOARD MEETING
SECOND MONTHLY MEETING**
8:30 a.m.

April 27, 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 April 1, 8, and 13, 2005 meetings.
3. Consider and take possible action on Segal's Review of Economic Actuarial Assumptions.
4. Consider and take possible action on Letter of Interest on Adams Street 2006 Fund.
5. Update from consultant on International Search
6. Consider and take possible action to change the date of the June 8, 2005 meeting
7. Consider and take action on the proposed slate of SACRS officers for 2004-05.
8. Consider authorizing the attendance of Board and/or staff:
 - a. 2005 CSFB Private Equity Limited Partners Conference, CSFB, May 23-25, 2005, Dana Point, CA

CLOSED SESSION

9. The Board will go into closed session under Gov. Code Section 54956.9 (c) to confer with Legal Counsel and consider whether to initiate litigation.

OPEN SESSION

10. Consider and take possible action on SACRS resolution submitted by LACERA.
11. Consider and take possible action on FFCA.
12. Miscellaneous
 - a. Counsel opinions
 - 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.