



**RETIREMENT BOARD MEETING**  
**SPECIAL BOARD MEETING**

1:00 p.m.

April 8, 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 continue in closed session under Gov. Code Section 54956.9 (c) to confer with Legal Counsel and consider whether to initiate litigation.

*OPEN SESSION*

4. Presentation from Investment Consultant on the Asset Allocation Study.
5. Consider and take possible action on the Asset Allocation Study.
6. 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.