



Employees' Retirement Association
1355 willow way suite 221 concord ca 94520
925.521.3960 fax: 925.646.5747

RETIREMENT BOARD MEETING
SPECIAL MEETING

9:00 a.m.

August 12, 2010

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. Pledge of Allegiance
2. Accept comments from the public.
3. International Growth Equity Investment Manager Presentations:

9:00 a.m. – 9:15 a.m.	Introduction and Overview by Milliman
9:15 a.m. – 10:00 a.m.	William Blair & Co.
10:05 a.m. – 10:50 a.m.	Baillie Gifford
10:50 a.m. – 11:05 a.m.	Break
11:05 a.m. – 11:50 a.m.	Vontobel Asset Management
11:55 a.m. – 12:40 p.m.	UBS Global Asset Management
4. Consider and take possible action on International Growth Equity Investment Manager(s)
5. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' 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.