



Executive Staff:

Richard Stensrud  
Chief Executive Officer

Jeffrey W. States  
Chief Investment Officer

James G. Line  
General Counsel

Kathryn T. Regalia  
Chief Operations Officer

John W. Gobel, Sr.  
Chief Benefits Officer

Members of the Board of Retirement

James A. Diepenbrock, President  
Appointed by the Board of Supervisors

Keith DeVore, 1<sup>st</sup> Vice President  
Elected by Miscellaneous Members

John B. Kelly, 2<sup>nd</sup> Vice President  
Appointed by the Board of Supervisors

Dave Irish, Director of Finance  
Ex-Officio

Winston H. Hickox  
Appointed by the Board of Supervisors

Alice Jarboe  
Elected by Miscellaneous Members

William D. Johnson  
Elected by Safety Members

Nancy Wolford-Landers  
Elected by Retired Members

Robert Woods  
Appointed by the Board of Supervisors

John Conneally  
Elected by Safety Members

William Cox  
Elected by Retired Members

## AGENDA

### RETIREMENT BOARD MEETING, THURSDAY, FEBRUARY 14, 2008

The special meeting of the Retirement Board will be held in the Sacramento County Employees' Retirement System Administrative Office, 980 9th Street, 18<sup>th</sup> Floor, Sacramento, California, on Thursday, February 14, 2008, at 9:00 a.m.

#### OPEN SESSION:

##### PUBLIC COMMENT:

- ITEM 1. Matters under the jurisdiction of the Board may be addressed by the general public prior to the regular agenda. Scheduled from 9:00 a.m. to 9:15 a.m. (fifteen minutes).

##### INVESTMENT MATTERS:

- ITEM 2. Presentations by the U.S. Equity Large Cap Growth investment management candidates noted immediately below, with the presentation materials to be received and filed, and deliberation and action on the investment manager(s) to be selected for the engagement.
- Wells Capital Management
  - Winslow Capital Management
  - Turner Investment Partners

**INVESTMENT MATTERS: (continued)**

- ITEM 3. Presentations by the U.S. Equity Small Cap Value investment management candidates noted immediately below, with the presentation materials to be received and filed, and deliberation and action on the investment manager(s) to be selected for the engagement.
- Numeric Investors
  - Thompson, Siegel & Walmsley, LLC
  - Wedge Capital Management