



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, 1st Vice President
Elected by Miscellaneous Members

John B. Kelly, 2nd Vice President
Appointed by the Board of Supervisors

Dave Irish, Director of Finance
Ex-Officio

Winston H. Hickox
Appointed by the Board of Supervisors

William D. Johnson
Elected by Safety Members

Ronald D. Suter
Elected by Miscellaneous 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

NOTICE OF SPECIAL BOARD MEETING
Sacramento County Employees' Retirement System

NOTICE is hereby given that the Board of the Sacramento County Employees' Retirement System will hold a Special Meeting in the Sacramento County Employees' Retirement System Administrative Offices, 980 9th Street, 18th Floor, Sacramento, California, on Thursday, February 14, 2008, at 9:00 a.m.

The Special Meeting will consider the business on the Agenda concurrently posted with this Notice, which is incorporated by this reference.