



BOARD OF ADMINISTRATION

*THE HAYES MANSION
200 EDENVALE AVENUE
SAN JOSE, CALIFORNIA*

MONDAY

OCTOBER 15, 2007

9:00 A.M.

14TH ANNUAL RETREAT AGENDA

WELCOME

DISCUSSION ON 130/30 INVESTMENT STRATEGY: CAPTURING MORE ALPHA – MERCER
INVESTMENT CONSULTING AND UBS GLOBAL ASSET MANAGEMENT

BOARD'S PUBLIC RECORDS ACT POLICY AND NEW SUPREME COURT DECISIONS

AUDITS (OPERATIONAL, HIPAA, DATA SECURITY, DISASTER RECOVERY)

BREAK

VESTED RIGHTS IN RETIREE HEALTH BENEFITS

PRESENTATION OF EXPERIENCE STUDY AND DEMOGRAPHIC ANALYSIS – PAUL ANGELO
& ANDY YEUNG, SEGAL COMPANY

LUNCH

INDIVIDUALIZED CARE MANAGEMENT- MARY HILLER, CEO, MEDEXPERT

PHASED RETIREMENT: CONTINUING TO WORK PAST NORMAL RETIREMENT AGE AND
RECEIVING RETIREMENT BENEFITS

BREAK

EFFORT BY ORANGE COUNTY EMPLOYEES' RETIREMENT SYSTEM TO TAKE BACK
BENEFITS FROM DEPUTIES

RETIREE ISSUES

ADJOURN

**DUE TO LIMITED NUMBERS WHO CAN BE ACCOMMODATED, PLEASE RSVP TO DEBBI
WARKENTIN, 408.392.6723 BY WEDNESDAY, 10 OCTOBER 2007**