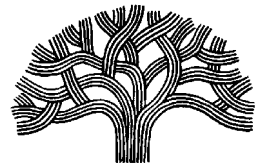


CITY OF OAKLAND



RETIREMENT SYSTEMS
150 Frank H. Ogawa Plaza, 3rd Floor
Oakland, California 94612

All persons wishing to address the Board must complete a speaker's card, stating their name and the agenda item (including "Open Forum") they wish to address. The Board may take action on items not on the agenda only if findings pursuant to the Sunshine Ordinance and Brown Act are made that the matter is urgent or an emergency. Presentations are limited to three minutes.

AGENDA
REGULAR MEETING
of the
OAKLAND MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM

MEMBERSHIP

Carl E. Gilmore, President
William C. Russell, Vice President
Henry Cotten, Member
Erling Horn, Member
William E. Noland, Member
Roland E. Smith, Member
Vacant

DATE: **March 31, 2005**
TIME: **2:00 P.M.**
PLACE: **One Frank Ogawa Plaza (City Hall) Hearing Rm. #1**
 Oakland, California 94612

Oakland Municipal Employees' Retirement System Board meetings are held in wheelchair accessible facilities. Contact Retirement Systems, 150 Frank Ogawa Plaza, Suite 3341 or call (510) 238-3987 for additional information.

ORDER OF BUSINESS

1. Minutes of the February 23, 2005 Regular Meeting to be approved.
2. Discussion and action regarding Investment Performance presented by McCullough & Associates.
3. Discussion and possible action regarding informational report from staff on progress of the Investment Consultant search.
4. Discussion on informational report from staff on membership status.
5. Discussion on informational report from staff on survivor benefits.
6. New Business
7. Open Forum