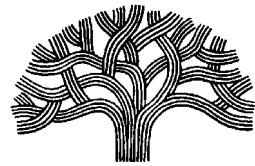


CITY OF OAKLAND



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 POLICE AND FIRE RETIREMENT SYSTEM

MEMBERSHIP

Robert (Bob) Crawford, President
Ken Brooks, Member
Deborah Edgerly, Member
Jaime Godfrey, Member
William Hubartt, Member
Dave McArthur, Member
VACANT

DATE: October 27, 2004

TIME: 1:00 P.M.

**PLACE: One Frank Ogawa Plaza (City Hall) Hearing Rm. #1
Oakland, California 94612**

Oakland Police and Fire Retirement Board meetings are held in wheelchair accessible facilities. Contact Retirement Systems, 150 Frank Ogawa Plaza, Suite 3341 or call (510) 238-3987 voice or (510) 839-6451 (TTY) to arrange the following services:

- Sign interpreters or Phonic Ear hearing devices for the hearing impaired; large print, Braille, or cassette tape text for the visually impaired.

**OAKLAND POLICE AND FIRE RETIREMENT SYSTEM AGENDA
REGULAR MEETING
OCTOBER 27, 2004**

ORDER OF BUSINESS

1. Minutes of the September 29, 2004 Regular Meeting to be approved.
2. Informational item from staff on the appointment of William Hubartt to the Board.
3. Discussion and action on information and recommendations from the Investment Committee regarding:
 - November benefits payable December 1, 2004
4. Discussion and action on Pension Consulting Alliance's presentation of:
 - Domestic Equity structure review
 - International Equity structure review
5. Discussion and action on information and recommendations from Audit Committee regarding:
 - Increasing the Board's annual travel allowance amount to \$5000.00
 - The 2005-2007 budget process
 - The proposal from the City Attorney's Office regarding outside counsel
6. Resolutions to be adopted:

Reso. No. 6497	Resolution fixing the monthly allowance of Marian Shannahan, surviving wife of John Shannahan a retired member of the Police and Fire Retirement System. (Police)
Reso. No. 6498	Resolution approving death benefit roll numbers 7942 and 7936 and directing warrants thereunder in the total sum of \$2000.00. (Fire & Police)
7. Future scheduling (i.e., future agenda topics, etc.)
8. Open Forum