

SPECIAL MEETING

RETIREMENT BOARD OF ADMINISTRATION WATER AND POWER EMPLOYEES' RETIREMENT PLAN

AGENDA

DECEMBER 16, 2009 - 9:00 A.M.

ROOM 1555-H, 111 NORTH HOPE STREET, LOS ANGELES, CA 90012

A meeting of the Retirement Board will be held on **December 16, 2009**, convening at **9:00 a.m.** or soon thereafter if quorum is present.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. To ensure availability, such request should be made 72 hours in advance by contacting the Retirement Office at (213) 367-1712 during business hours.

At the beginning of the meeting, the Board will provide an opportunity for members of the public to address it on items of interest that are within the subject matter jurisdiction of the Board. Thereafter, the Board will consider and take action on the Regular Agenda items. Members of the public may also request to speak on any agenda item. The meeting is recorded.

PUBLIC COMMENTS

REGULAR *(Items for discussion and action by the Board)*

<u>Item</u>	<u>Description of Agenda Item</u>	<u>Page</u>
1.	Presentations of Proposals and Interviews for Domestic Large Cap Growth Investment Manager <ul style="list-style-type: none">a) Wellington Management Company, LLPb) Silvant Capital Management, LLCc) T. Rowe Price Associates, Inc.d) BlackRock Capital Management, Inc.e) RCM Capital Management, LLCf) Brown Investment Advisory & Trust Company	