



**IV. CONSENT AGENDA (Continued)**

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| B. | Wasatch Advisors Investment Report for the Month Ended August 31, 2005.  | Report Under Separate Cover |
| C. | LSV Asset Management Investment Report for the Month Ended August 31, 2005.  | Report Under Separate Cover |
| D. | Capital Guardian Trust Company Investment Report for the Month Ended August 31, 2005.  | Report Under Separate Cover |
| E. | Sprucegrove Investment Management Investment Report for the Month Ended August 31, 2005.   | Report Under Separate Cover |
| F. | Western Asset Management Investment Report for the Month Ended August 31, 2005.  | Report Under Separate Cover |
| G. | Reams Asset Management Investment Report for the Month Ended August 31, 2005.  | Report Under Separate Cover |
| H. | GMO Investment Management Review for the Month Ended August 31, 2005.  | Report Under Separate Cover |
| I. | Wellington Management Company Investment Report For the Month Ended August 31, 2005.   | Report Under Separate Cover |
| J. | Prudential Real Estate Investors Second Quarter Performance Reports for the PRISA Fund and Separate Property Assets Under Management.  | Report Under Separate Cover |
| K. | Regular and Deferred Retirements and Survivors Continuances for the Month of August 2005.  | 1-2                         |
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**IV. CONSENT AGENDA (Continued)**

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| A. | Reams Asset Management Annual Investment Presentation,<br>Thomas M. Fink, CFA, Managing Director. | Under<br>Separate<br>Cover      |
| B. | Barclays Global Advisors Annual Investment Presentation;<br>Lee Wanie, Principal.                 | Under<br>Separate<br>Cover      |
| C. | Western Asset Management Annual Investment Presentation;<br>Joe Carieri, Senior Client Executive. | Under<br>Separate<br>Cover      |
| D. | EnnisKnupp & Associates, Kevin Vandolder, CFA, Principal.   | Reports Under<br>Separate Cover |
|    | a. Quarterly Investment Performance Review for Periods<br>Ending June 30, 2005.                   |                                 |
|    | b. Preliminary Performance Review as of August 31, 2005.<br>(Distributed at Meeting).             |                                 |
|    | c. Memorandum-Capital Guardian Watch List Status.   |                                 |
|    | d. Memorandum-Wellington On-Site Meeting  |                                 |
|    | e. Memorandum-Reams On-Site Due Diligence.  |                                 |
|    | f. Re-Visiting EnnisKnupp's Capital Market Expectations.  |                                 |
|    | g. Board Retreat Agenda.  |                                 |

**VI. NEW BUSINESS**

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| B. | Board Meeting and Presentation Schedule for 2006.  | 22                          |
| C. | Appointment of SACRS Voting and Alternate Delegates.   | 23                          |

**VII. INFORMATIONAL**

- A. Publications (Available in Retirement Office)
1. Institutional Investor
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**VIII. PUBLIC COMMENT**

**IX. BOARD MEMBER COMMENT**

**X. ADJOURNMENT**