



**RETIREMENT BOARD MEETING
FIRST MONTHLY MEETING**

9:00 a.m.

January 9, 2008

Retirement Board Conference Room
The Willows Office Park
1355 Willow Way
Suite 221
Concord, California

THE RETIREMENT BOARD MAY DISCUSS AND TAKE ACTION ON THE FOLLOWING:

1. Accept comments from the public.
2. Approve minutes from the December 5 and December 12, 2007 meetings.
3. Routine items for January 9, 2008.
 - a. Approve certifications of membership.
 - b. Approve service and disability allowances.
 - c. Accept disability applications and authorize subpoenas as required.
 - d. Approve death benefits.

CLOSED SESSION

- ** 4. The Board will go into closed session under Gov. Code Section 54957 to consider recommendations from the Medical Advisor and/or staff regarding the following disability retirement applications:

| <u>Member</u> | <u>Type Sought</u> | <u>Recommendation</u> |
|---------------|--------------------|-----------------------|
| Barbara Hunt | Service Connected | Service Connected |
| Michael Braz | Service Connected | Service Connected |

OPEN SESSION

5. Consider and take possible action to ratify Contra Costa Fire Protection District 2008-2009 Contribution Rates.
6. Consider and take possible action on the proposed scheduled for Actuarial Audit Services.
7. Consider and take possible action on recommendation for CCCERA Legal Services.

The Retirement Board will provide reasonable accommodations for persons with disabilities planning to attend Board meetings who contact the Retirement Office at least 24 hours before a meeting.

8. Consider authorizing the attendance of Board and/or staff:
 - a. Trustees' Roundtable, CALAPRS, February 1, 2008, San Diego, CA.
 - b. Attorneys' Roundtable, CALAPRS, January 25, 2008, San Diego, CA. (1/2 cost)
 - c. Investments Institute, International Foundation, April 14 – 16, 2008, San Francisco, CA.
 - d. General Assembly, CALAPRS, March 2 – 4, 2008, Palm Springs.
 - e. 130/30 Conference, Pension Bridge, April 8, 2008, San Francisco, CA.
 - f. Annual Conference, Pension Bridge, April 9 – 10, 2008, San Francisco, CA. (note conflict with Board meeting)

9. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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