



**RETIREMENT BOARD MEETING
FIRST MONTHLY MEETING**

9:00 a.m.

January 10, 2007

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. Recognition of Luz Casas – 10 years of service.
2. Accept comments from the public.
3. Approve minutes from the December 13, 2006 meeting.
4. Routine items for January 10, 2007.
 - 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

- ** 5.** 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>
a. Timothy Tye	Service Connected	Service Connected

OPEN SESSION

6. Consider and take possible action on SACRS Voting Proxy Form for SACRS Extra Ordinary Session of the Voting Membership.
7. Consider and take possible action on the SACRS 2006 Legislative Proposals.

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 and take possible action on adopting Resolution 2006/743 for the Chief Executive Officer position.
9. Consider and take possible action to approve CEO to contract with Ice Miller for legal tax issues.
10. Consider and take possible action on recommended change to Proxy Voting guidelines.
11. Consider and take possible action on Money Manager presentation schedule for 2007.
12. Consider authorizing the attendance of Board and/or staff:
 - a. 101st Annual Conference, GFOA, June 10 – 13, 2007, Anaheim, CA
 - b. 2007 General Assembly, CALAPRS, March 10 – 13, 2007, Monterey, CA
 - c. SACRS Extra Ordinary Session of the Voting Membership, February 5 – 6, 2007, Universal City, CA
 - d. 2007 Limited Partners Conference, Credit Suisse (DLJ), February 26 – 28, 2007, Miami, FL
 - e. Global Real Estate Securities Institutional Investor Educational Summit, URDANG, January 25 – 26, 2007, Las Vegas, NV.
 - f. Certificate of Achievement in Public Plan Policy Part I, International Foundation of Employee Benefit Plans, March 3 – 5, 2007, San Diego, CA
13. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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