



**RETIREMENT BOARD MEETING
FIRST MONTHLY MEETING**

9:00 a.m.

January 11, 2006

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 of the December 14, 2005 meeting.
3. Routine items for January 11, 2006.
 - 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>
a. Robert Redfern	Service Connected	Service Connected

5. The Board will continue in closed session to consider the Hearing Officer's recommendation regarding the disability application from Kenneth Archie.
6. The Board will continue in closed session under Gov. Code Section 54956.9 (c) to consider whether to initiate litigation (three potential cases).

OPEN SESSION

7. Consider and take possible action on investment with Adams St.

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 Investment Manager presentation schedule.
9. Consider and take possible action on Due Diligence recommendation.
10. Consider and take possible action on a request to accept Tier III election received after the deadline from Robert Morris.
11. Consider authorizing the attendance of Board and/or staff:
 - a. Trustees Roundtable, CALAPRS, February 3, 2006, San Diego, CA
 - b. Principles of Pension Management, CALAPRS, March 28-31, 2006, Stanford Law School, CA
 - c. General Assembly, CALAPRS, March 5- 7. 2006, Palm Springs, CA
 - d. Annual Conference, Klausner & Kaufman, March 5 – 8, 2006, Sunny Isles Beach, FL
12. Miscellaneous
 - a. Counsel Report
 - b. Chief Executive Officer Report
 - c. Trustees' comments
 - d. Consultants' comments

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