



Employees' Retirement Association
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RETIREMENT BOARD MEETING
SECOND MONTHLY MEETING
9:00 a.m.

January 28, 2009

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. Pledge of Allegiance.
2. Accept comments from the public.
3. Approve minutes from the January 14, 2009 meeting.

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. Ronald Morehouse	Service Connected	Service Connected
b. Terese Hammett	Service Connected	Service Connected
c. Anne Cutruvo	Non-service Connected	Non-service Connected

5. The Board will continue in closed session under Gov. Code Section 54956.9(c) to consider whether to initiate litigation.

OPEN SESSION

6. Consider and take possible action on update and recommendations from staff regarding ING Investments.
7. Review Global Equity Implementation report previously provided by Milliman. Consider and take possible action.
8. Consider authorizing the attendance of Board and/or staff:
 - a. Corporate Governance Roundup, NCPERS, February 23, 2009, Los Angeles, CA.
 - b. Building Pension Power, AFSCME, February 2 – 4, 2009, San Francisco, CA

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.

9. Miscellaneous
 - c. Staff Report
 - d. Outside Professionals' Report
 - e. Trustees' comments

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