



**RETIREMENT BOARD MEETING  
FIRST MONTHLY MEETING**

9:00 a.m.

October 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. Accept comments from the public.
2. Approve minutes from the September 5, and September 12, 2007 meetings.
3. Routine items for October 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***

- \*\* 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. Richard Wynter	Non Service Connected	Non Service Connected
b. Timothy Bartolomei	Service Connected	Service Connected
c. Shirley Spediacci	Service Connected	Service Connected

5. The Board will continue in closed session under Gov. Code Section 54956.9 (c) to consider whether to initiate litigation. (2)
6. The Board will continue in closed session under Gov. Code Section 54956.9(a) Gragnani vs. Contra Costa County and CCCERA Board.

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.

*OPEN SESSION*

7. Designate alternate voting proxy for SACRS conference.
8. Consider and take possible action on SACRS proposed Resolution Opposing Richman's 2007 Initiative on Public Employees' Pensions and Health Plans.
9. Consider and take possible action on staff recommendation for disability medical consultancy services.
10. Consider and take possible action on proposed changes to Travel Policy.
11. Consider authorizing the attendance of Board and/or staff:
  - a. 12<sup>th</sup> Annual Emerging Manager Conference, Progress Investment Management, November 18 – 20, 2007, Scottsdale, AZ.
  - b. Fall Conference, GMO, October 23 – 24, 2007, Boston, MA.
  - c. 16<sup>th</sup> Annual Public Fund Boards Forum, December 8–11, 2007, San Francisco, CA.
12. Miscellaneous
  - a. Staff Report
  - b. Outside Professionals' Report
  - c. Trustees' comments

*CLOSED SESSION*

13. The Board will continue in closed session under Gov. Code Section 54957 to evaluate the Retirement Chief Investment Officer's performance.

*OPEN SESSION*

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