



**RETIREMENT BOARD MEETING
FIRST MONTHLY MEETING**

9:00 a.m.

October 10, 2012

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 August 29 and September 12, 2012 meetings.
4. Routine items for October 10, 2012.
 - a. Approve certifications of membership.
 - b. Approve service and disability allowances.
 - c. Accept disability applications and authorize subpoenas as required.
 - d. Approve death benefits.
 - e. Accept Asset Allocation Report
5. Educational presentation on pension reform legislation (AB 340 and AB 197).
Note: This is not an action item.

CLOSED SESSION

6. 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. Elena Wagnon	Non-Service Connected	Non-Service Connected
b. Marco Biagini	Service Connected	Service Connected
c. Brenda Sutherland	Non-service Connected	Non-service Connected
d. Richard Haitt	Service Connected	Service Connected
7. The Board will continue in closed session to consider Medical Officers/Staff recommendation regarding the disability application for Sheila Smith.
8. The Board will continue in closed session pursuant to Govt. Code Section 54956.9(a) to confer with legal counsel regarding: Simon Vasquez, Jr. v. CCCERA, Contra Costa County Superior Court, Case No. C12-02133.

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. The Board will continue in closed session pursuant to Govt. Code Section 54956.9(b).
10. The Board will continue in closed session pursuant to Govt. Code Section 54956.9(a) to confer with legal counsel regarding: Board of Retirement v. County of Contra Costa, et al., Alameda County Superior Court, Case No. RG 11-608520.

OPEN SESSION

11. Consider and take possible action on semi-finalist report for Global Real Asset search.
12. Consider and take possible action on request from the Courts regarding new pay item.
13. Consider and take possible action to cancel or reschedule the November 7, 2012 Board meeting.
14. Consider and take possible action for the SACRS Voting Proxy Form.
15. Consider authorizing the attendance of Board and/or staff:
 - a. Fall Conference, SACRS, November 13 - 16, 2012, Hollywood, CA.
 - b. 3rd Annual Global Real Assets Investment Forum, Institutional Investor, February 12 – 13, 2013, New York, NY.
 - c. CALAPRS Trustees Roundtable, October 19, 2012, Burbank, CA.
16. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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