



**RETIREMENT BOARD MEETING
FIRST MONTHLY MEETING**

9:00 a.m.

October 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 from the September 6, and September 13, 2006 meetings.
3. Routine items for October 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. Elaine Jacobs	Non-Service Connected	Non-Service Connected

- 5.** The Board will continue in closed session under Gov. Code Section 54957 to consider and take possible action regarding the following disability retirement recipient:

a. Paul Clancy	Service Connected
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- 6.** The Board will continue in closed session under Gov. Code Section 54956.9 (c) to consider whether to initiate litigation.

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.

7. The Board will continue in closed session under Gov. Code Section 54956.9 (a) Raines vs. CCCERA et al.
8. The Board will continue in closed session under Gov. Code Section 54957 to evaluate the Administrator's performance.

OPEN SESSION

9. Update on Pension Administration Project.
10. Consider and take possible action on SACRS Ad-Hoc Nomination Review Committee Recommendations.
11. Review of Market Stabilization Account.
12. Consider and take possible action to direct staff to work with actuary to determine normal retirement age.
13. Consider authorizing the attendance of Board and/or staff:
 - a. Federal Pension Protection Act Seminar, SACRS, October 17, 2006, Sacramento, CA.
 - b. 12th Annual Plan Sponsor and Emerging Manager Conference, Progress Investment, November 19 – 21, 2006, Scottsdale, AZ.
 - c. Public Fund Boards Forum, Public Funds, December 9 – 12, 2006, San Francisco, CA.
 - d. 52nd Annual Employee Benefits Conference, International Foundation of Employee Benefits, October 8 – 11, 2006, Las Vegas, NV
14. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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