



Employees' Retirement Association  
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RETIREMENT BOARD MEETING  
**FIRST MONTHLY MEETING**

9:00 a.m.

November 3, 2010

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 October 13, 2010 meeting.
4. Routine items for November 3, 2010.
  - a. Approve certifications of membership.
  - b. Approve service and disability allowances.
  - c. Accept disability applications and authorize subpoenas as required.
  - d. Approve death benefits.
5. Presentation from Segal regarding the December 31, 2009 Valuation Report.

*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. Audie Villanueva	Service Connected	Non-service Connected
b. Dominick Doherty	Service Connected	Service Connected
c. Edward Russell	Service Connected	Service Connected

*OPEN SESSION*

7. Consider and take possible action on the SACRS legislative platform.

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 authorizing the attendance of Board and/or staff:
  - a. Annual Conference, GFOA, May 22 – 24, 2011, San Antonio, TX
  - b. Certificate of Achievement in Public Plan Policy II, IFEBP, March 5 – 6, San Antonio, TX
  - c. 2<sup>nd</sup> Annual Retirement Policy Conference, NIRS, March 7 – 8, 2011, Washington, DC.
  
9. Miscellaneous
  - a. Staff Report
  - b. Outside Professionals' Report
  - c. Trustees' comments

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