



**RETIREMENT BOARD MEETING
FIRST MONTHLY MEETING**

9:00 a.m.

November 8, 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 October 11 and October 18, 2006 meetings.
3. Routine items for November 8, 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 continue in closed session under Gov. Code Section 54956.9(c) to consider whether to initiate litigation.
5. The Board will continue in closed session under Gov. Code Section 54956.9(b) (two items).

OPEN SESSION

6. Consider and take possible action on Fiduciary Liability Insurance.
7. Consider and take possible action on safety alternate Board member position.
8. Consider and take possible action on 2007 Budget.
9. Presentation on Market Stabilization Account.
10. Consider and take possible action on the SACRS 2006 Legislative Proposals

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.

11. Consider authorizing the attendance of Board and/or staff:
 - a. 2nd Annual Public Pension Fund Symposium, Steefel, Levitt & Weiss, January 18 – 19, 2007, San Francisco.
 - b. GFOA Committee Meeting, January 18 – 19, 2007, GFOA, Washington, DC.
12. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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