



RETIREMENT BOARD MEETING
FIRST MONTHLY MEETING

9:00 a.m.

December 9, 2009

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 22, October 28, and November 24, 2009 meetings.
4. Routine items for December 9, 2009.
 - 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. Educational session on Fiduciary Duties and Ethics.
6. Consider and take possible action on 2010 Board meeting calendar.
7. Consider authorizing the attendance of Board and/or staff:
 - a. Public Funds Roundtable, Institutional Investor, April 21 – 23, 2010, Austin, TX.
8. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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.