



**RETIREMENT BOARD MEETING
FIRST MONTHLY MEETING**

9:00 a.m.

December 13, 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 November 8 and November 21, 2006 meetings.
3. Routine items for December 13, 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. Harrell McNeely	Non-Service Connected	Non-Service Connected

5. The Board will continue in closed session to consider the Hearing Officer's recommendation regarding the disability application from Mary Troia.

OPEN SESSION

6. Consider and take possible action on County contribution rates.
7. Consider and take possible action on Board Regulations.

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 and take possible action on Mr. Gragnani's appeal to purchase service credit.
9. Consider and take possible action on Benchmark report.
10. Consider and take possible action on Supervising Accountant Position.
11. Consider and take possible action on Board meeting dates and times for 2007.
12. Consider authorizing the attendance of Board and/or staff:
 - a. Attorneys' Roundtable, CALAPRS, January 26, 2007, Oakland, CA.
 - b. Trustees' Roundtable, CALAPRS, February 2, 2007, Oakland, CA.
 - c. Global Asset Allocation Summit, Opal Financial Group, February 25-27, 2007, Santa Barbara, CA.
 - d. 2007 Annual Legislative Conference, NCPERS, February 5-7, 2007, Washington, DC.
13. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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