



Employees' Retirement Association
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****AMENDED****

RETIREMENT BOARD MEETING
FIRST MONTHLY MEETING

9:00 a.m.

December 14, 2011

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. Recognition of Vickie Kaplan - 10 years of service.
3. Accept comments from the public.
4. Approve minutes from the November 22, and November 30, 2011 Board meetings.
5. Routine items for December 14, 2011.
 - 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

- ** 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. Marcus Morales	Service Connected	Service Connected
b. Gary Clausen	Service Connected	Service Connected

7. The Board will continue in closed session under Govt. Code Section 54957 to consider recommendation from the Medical Advisor and/or staff regarding the disability application of Sherri Garcia.

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. The Board will continue in closed session under Gov. Code Section 54956.9(c)

OPEN SESSION

9. Consider and take possible action on the election process for the Alternate Safety Board member position.
10. Consider and take possible action on recommendation from Ad Hoc Audit Committee regarding auditing services for CCCERA.
11. Educational presentation on Gift Reporting and Prohibition Rules.
12. Consider and take possible action on staff recommendation for commitments to Adams Street 2012 Global Fund and Adams Street Secondary Fund V.
13. Consider authorizing the attendance of Board and/or staff:
 - a. 10th Annual Harvard Pension Project Conference, March 28 – 30, 2012, Cambridge, MA (note conflict with Board meeting).
 - b. 2012 Legislative Conference, NCPERS, February 5 – 7, 2012, Washington, DC.
 - c. General Assembly, CALAPRS, March 4 - 6, 2011, Rancho Mirage, CA.
 - d. NAPPA conference, February 8 – 10, 2012, Washington, DC.
14. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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