



\*\*\*\*\*AMENDED\*\*\*\*\*

RETIREMENT BOARD MEETING  
**FIRST MONTHLY MEETING**  
 9:00 a.m.

Retirement Board Conference Room  
 The Willows Office Park  
 1355 Willow Way  
 Suite 221  
 Concord, California

February 13, 2008

THE RETIREMENT BOARD MAY DISCUSS AND TAKE ACTION ON THE FOLLOWING:

1. Accept comments from the public.
2. Board Reorganization:
  - a. Election of Chair (no incumbent).
  - b. Election of Vice-Chair (Hast, incumbent).
  - c. Election of Secretary (Pollacek, incumbent).
3. Approve minutes from the January 23, 2008 meeting.
4. Routine items for February 13, 2008.
  - 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*

- \*\* 5. 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. Shirley Boswell-Clay	Non Service Connected	Non Service Connected
b. Patrick Brown	Service Connected	Service Connected
c. Vernon Grevious	Service Connected	Service Connected
d. Kenneth Hansen	Service Connected	Service Connected
e. Eddie Lee Harris	Service Connected	Service Connected
f. Edward Macumber	Service Connected	Service Connected
g. Robert Patrick	Service Connected	Service Connected

- \*5.1. The Board will continue in closed session under Gov. Code section 54956.9(b).

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.

*OPEN SESSION*

6. Review 2007 Budgeted versus Actual expenditures.
7. Consider and take possible action to adopt the automatic cost-of-living increases for retirees effective April 1, 2008.
8. Consider and take possible action on the March 12<sup>th</sup> and April 16<sup>th</sup> meetings.
9. Consider authorizing the attendance of Board and/or staff:
  - a. Annual Conference, NCPERS, May 16 – 22, 2008, New Orleans, LA.
  - b. Annual Limited Partners' Meeting, Credit Suisse (DLJ), March 3 – 5, 2008, Aventura, FL.
  - c. Search for Alpha Forum, Institutional Investor, March 10 – 11, 2008, San Francisco, CA.
  - d. Public Funds Roundtable, Institutional Investor, April 24- 25, 2008, New Orleans, LA.
  - e. Public Pension Investment Management Program, SACRS, June 23 - 25, 2008, Berkeley, CA (note conflict with Board meeting).
  - f. 2008 Pension Conference, Klausner & Kaufman, P.A., March 9 – 12, 2008, Ft. Lauderdale, FL.
  - g. Conference 2008, ING Clarion, April 14 – 15, 2008, New York, NY.
  - h. Nineteenth Annual Meeting, Energy Investors Funds, April 21 – 23, 2008, Carefree, AZ (note conflict with Board meeting).
  - i. Investment Strategies and Portfolio Management, Wharton, June 16 – 20, 2008, Philadelphia, PA.
10. Miscellaneous
  - a. Staff Report
  - b. Outside Professionals' Report
  - c. Trustees' comments

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