



Employees' Retirement Association
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RETIREMENT BOARD MEETING
FIRST MONTHLY MEETING

9:00 a.m.

March 11, 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. Recognition of Lori Barron - 20 years of service
3. Accept comments from the public.
4. Approve minutes from the February 25, 2009 meeting.
5. Routine items for March 11, 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.

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. Marilena Knutson	Service Connected	Non Service Connected
b. David Stochl	Service Connected	Service Connected
c. David Morton	Service Connected	Service Connected
d. John James	Service Connected	Service Connected
e. William Moe	Service Connected	Service Connected
f. Senaido Lopez	Service Connected	Service Connected
g. Charles Fischer	Service Connected	Service Connected
h. Kevin Morrow	Service Connected	Service Connected
i. Craig Bowen	Service Connected	Service Connected

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

7. Presentation of cash flow report through 12/31/2008
8. Review 2008 Budgeted versus Actual expenditures.
9. Consider and take possible action on recommended changes to the CCCERA Conflict of Interest Code.
10. Consider and take possible action to adopt the automatic cost-of-living increases for retirees effective April 1, 2009.
11. Consider authorizing the attendance of Board and/or staff:
 - a. SACRS Symposium, SACRS, March 20, 2009, Sacramento, CA.
 - b. Client Conference, ING Clarion, April 29 – 30, 2009, New York, NY.
 - c. Annual Spring Conference, CRCEA, April 20 – 22, 2009, Ventura, CA.
 - d. Certificate of Achievement in Public Plan Policy Part I and Part II, International Foundation, June 9 -12, 2009, Chicago, IL.
 - e. Spring Conference, Council of Institutional Investors, April 5 – 7, 2009, Washington, D.C.
 - f. Annual Client Conference, Energy Investors Fund, May 3 – 5, 2009, Half Moon Bay, CA.
 - g. Institutional Conference, Goldman Sachs, April 22 – 23, 2009, New York, NY.
 - h. Spring Conference, SACRS, May 12 – 15, 2009, San Francisco, CA.
12. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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