



**RETIREMENT BOARD MEETING
FIRST MONTHLY MEETING**

9:00 a.m.

March 15, 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. Acknowledgement of service – Sandy Ramser.
2. Accept comments from the public.
3. Approve minutes from the February 22, 2006 meeting.
4. Routine items for March 8, 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

- ** 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. Paul Lozada	Service Connected	Service Connected
b. Arlene Prather	Non-service Connected	Non-service Connected
c. Ronna Stice	Non-service Connected	Non-service Connected

6. The Board will continue in closed session under Gov. Code Section 54956.9 (c) to consider whether to initiate litigation (three potential cases).

OPEN SESSION

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.

7. Consider and take possible action on Segal's Review of Economic Actuarial Assumptions.
8. Consider and take possible action on Excess Earning/Interest Crediting Policy.
9. Designate alternate voting proxy for SACRS conference.
10. Consider and take action on the proposed slate of SACRS officers for 2004-05.
11. Consider authorizing the attendance of Board and/or staff:
 - a. Spring Conference, SACRS, May 9 – 12, 2006, Sacramento
 - b. Public Funds Round Table, Hedge Funds Institutional Forum, April 6-7, 2006, Santa Barbara, CA
12. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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