



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

April 12, 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 March 15 and March 24, 2006 meetings.
3. Routine items for April 12, 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. Anne Wolf	Non-Service Connected	Non-Service Connected

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

OPEN SESSION

6. Consider and take possible action on new procedure regarding entry date to be used when deferred and redepositing members re-enter the system.

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. Review of Market Stabilization Account.
8. Consider and take possible action on Segal analysis regarding contribution rates.
9. Consider and take possible action on renewal of Segal contract.
10. Consider and take possible action on update for Benefits Software Project.
11. Annual review of disability statistics.
12. Consider and take action on the proposed slate of SACRS officers for 2006-7.
13. Consider authorizing the attendance of Board and/or staff:
 - a. Expanding Investment Opportunities Through Diversity, CalPERS, April 24-25, 2006, San Jose, CA
 - b. Client Conference, Adelante, May 4-5, 2006, Berkeley, CA
 - c. Seventeenth Annual Meeting, EIF, May 8-10, 2006, Half Moon Bay, CA
 - d. Global Commodities Investment Forum, Institutional Investor, May 15-16, 2006, New York, NY
 - e. 2006 Client Conference, Adams St., June 7-8, 2006, Chicago, IL
 - f. 18th Annual Real Estate Seminar, Prudential, May 17-18, 2006, Pinehurst, NC
(note conflict with Board meeting)
 - g. Trustees' Round Table, CALAPRS, June 2, 2006, San Jose, CA
 - h. Attorneys' Round Table, CALAPRS, June 2, 2006, San Jose, CA
 - i. Investor Conference, Hearthstone, May 24-25, 2006, Sonoma, CA (note conflict with Board meeting)
14. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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