



**RETIREMENT BOARD MEETING
SECOND MONTHLY MEETING**

9:00 a.m.

April 26, 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 April 12, 2006 meeting.
3. 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 | hold for further information |

4. Manager presentations:

| | |
|-------------------------|--------------------|
| 9:00 a.m. - 9:30 a.m. | Rothschild |
| 9:30 a.m. - 10:00 a.m. | Emerald |
| 10:00 a.m. - 10:30 a.m. | Nicholas Applegate |
5. Consider and take possible action on request from County Administrator to release actuarial information to County's actuary.
6. Consider and take possible action on Letter of Interest for Adams St. 2007 Fund.
7. Consider and take possible action on date for Commodities education.
8. Consider and take possible action on SACRS Resolution.
9. Miscellaneous
 - a. Staff Report
 - b. Outside Professional Support Report
 - c. Trustees' comments

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.