



**RETIREMENT BOARD MEETING
FIRST MONTHLY MEETING**

9:00 a.m.

May 17, 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 26, 2006 meeting.
3. Routine items for May 17, 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. Randall Minvielle	Service Connected	Service Connected
b. Calvin Bedgood	Service Connected	Service Connected
c. Darline Sanders	Service Connected	Service Connected
d. Carol Fishel	Non-Service Connected	Non-Service Connected

5. The Board will continue in closed session to consider the Hearing Officer's recommendation regarding the disability application from Wunvilai Garwin.
6. The Board will continue in closed session under Gov. Code Section 54956.9 (c) to consider whether to initiate litigation (one potential case).

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. The Board will go into closed session under Gov. Code section 54956.9(b).

OPEN SESSION

8. Consider and take possible action on Interest Credit and Excess Earnings Policy
9. Consider and take possible action on Segal analysis regarding contribution rates.
10. Consider authorizing the attendance of Board and/or staff:
 - a. Trustee and Administrators Institutes, IFEBP, June 24-28, 2006, Chicago, IL (note conflict with Board meeting)
 - b. Certificate of Achievement in Public Plan Policy Parts 1 and 2, IFEBP, July 11-14, 2006, Chicago, IL (note conflict with Board meeting).
11. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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