



**Employees' Retirement Association**  
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**RETIREMENT BOARD MEETING  
FIRST MONTHLY MEETING**

9:00 a.m.

May 5, 2010

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 Michelle Reyes - 10 years of service.  
Recognition of Yolanda Valenzuela – 15 years of service.
3. Accept comments from the public.
4. Approve minutes from the April 21, 2010 meeting.
5. Routine items for May 5, 2010.
  - 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 service connected disability retirement application of Janice Davis.

*OPEN SESSION*

7. Consider and take possible action on the Friday, May 14, 2010 action item regarding amendments to the SACRS Bylaws.
8. Consider and take possible action on Central Contra Costa Sanitary District's request for actuarial information.
9. Consider and take possible action on staff recommendation to approve position changes.

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.

10. Consider authorizing the attendance of Board and/or staff:
  - a. 2010 Annual Meeting, Bay Area Equity Fund I and II, June 8, 2010, San Francisco, CA.
  - b. Trustees Round Table, CALAPRS, June 4, 2010. San Jose, Ca.
  
11. Miscellaneous
  - a. Staff Report
  - b. Outside Professionals' Report
  - c. Trustees' comments

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