



**RETIREMENT BOARD MEETING
FIRST MONTHLY MEETING**

9:00 a.m.

May 6, 2009

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 Jerrie Davis - 20 years of service.
3. Accept comments from the public.
4. Routine items for May 6, 2009.
 - 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. Kelly Nash	Non Service Connected	Non Service Connected
b. James Bradley	Service Connected	Service Connected

6. The Board will continue in closed session under Gov. Code Section 54957 to consider recommendations from the Medical Advisor and/or staff regarding the disability application of Gloria Paduweris.

OPEN SESSION

7. Consider and take action on the proposed slate of SACRS officers for 2009-10.

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.

8. Consider and take possible action on Records Retention Policy.
9. Consider and take possible action on staff recommendation regarding disaster recovery services.
10. Consider and take possible action on request from Contra Costa County Retired Employees Association, Local One, for a mailing to all retirees.
11. Consider authorizing the attendance of Board and/or staff:
 - a. Investor Conference, Paladin, June 10 – June 11, 2009, Washington, D.C. (note conflict with Board meeting).
 - b. Guns & Hoses, IIR, September 13 – 15, 2009, San Diego, CA.
12. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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