



**RETIREMENT BOARD MEETING  
FIRST MONTHLY MEETING**

9:00 a.m.

June 13, 2007

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. Review results of the actuary's January 1, 2004 to December 31, 2006 Experience Analysis and take action on recommended actuarial assumptions in preparation for the December 31, 2006 Valuation.
3. Consider and take possible action to ratify additional information on the previously approved resolution to determine Normal Retirement Age for CCCERA.
4. Approve minutes from the May 30, 2007 meeting.
5. Routine items for June 13, 2007.
  - 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 following disability retirement applications:

<u>Member</u>	<u>Type Sought</u>	<u>Recommendation</u>
a. Joseph Gill	Service Connected	Service Connected

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 continue in closed session under Gov. Code Section 54957 to consider and take possible action regarding the following disability retirement recipient:
  - a. Paul Clancy                      Service Connected
8. The Board will continue in closed session under Gov. Code section 54956.9(b) for potential litigation. (1)
9. The Board will continue in closed session under Gov. Code section 54956.9(c) to determine whether to initiate litigation. (1)

*OPEN SESSION*

10. Consider and take possible action regarding retirement benefits of Contra Costa Mosquito District retirees S. Gardner and D. Roy.
11. Consider authorizing the attendance of Board and/or staff:
  - a. Advanced Investments Management, Wharton, September 24- 27, 2007, Philadelphia, PA.
  - b. Investment Education Conference, Milliman, September 19 – 21, 2007, Monterey, CA.
  - c. Certificate of Achievement in Public Plan Policy, International Foundation, November 3 – 4, 2007, Anaheim, CA.
  - d. Program for Advanced Trustee Studies, NCPERS (Harvard Law), July 26 – 27, 2007, Cambridge, MA
12. Miscellaneous
  - a. Staff Report
  - b. Outside Professionals' Report
  - c. Trustees' comments

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