



**RETIREMENT BOARD MEETING
FIRST MONTHLY MEETING**

9:00 a.m.

June 9, 2008

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 May 28, 2008 meeting.
3. Routine items for June 9, 2008.
 - a. Approve certifications of membership.
 - b. Approve service and disability allowances.
 - c. Accept disability applications and authorize subpoenas as required.
 - d. Approve death benefits.
4. Review the independent auditor's report and financial statements for the year ended December 31, 2007.

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>
Fe Ricafrente	Non-Service Connected	Non-Service Connected

OPEN SESSION

6. Consider and take possible action on staff recommendation for imaging budget increase for 2008.
7. Consider and take possible action on staff recommendation for explorations of office space needs.

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 scheduling June 27, 2008 meeting.
9. Consider authorizing the attendance of Board and/or staff:
 - a. 102nd Annual Conference, GFOA, June 14 – 18, 2008, Ft. Lauderdale, FL
 - b. Guns & Hoses, Institute for International Research, September 21 – 23, 2008, Huntington Beach, CA.
 - c. Green Innovation Venture Capital Summit, Opal Financial, September 7 – 8, 2008, Scottsdale, AZ.
10. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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