



Employees' Retirement Association
1355 willow way suite 221 concord ca 94520
925.521.3960 fax: 925.646.5747

**RETIREMENT BOARD MEETING
FIRST MONTHLY MEETING**

9:00 a.m.

June 9, 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. Accept comments from the public.
3. Approve minutes from the May 17, 2010 meeting.
4. Routine items for June 9, 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

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. John Nunes	Service Connected	Service Connected
b. John Orr	Service Connected	Service Connected

6. The Board will continue in closed session under Gov. Code Section 54956.9 (b).

OPEN SESSION

7. Consider and take possible action on staff recommendation to issue an RFP for building management and leasing services.
8. Consider and take possible action on Placement Agency Policy.
9. Consider and take possible action on recommendation from staff on IRS Letter of Determination.

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. Public Pension Investment Management Program, SACRS, August 9 – 11, 2010, Berkeley, CA.
 - b. Fall meeting, Council of Institutional Investors, September 19 – 21, 2010, San Diego, CA.

11. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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.