



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

9:00 a.m.

July 11, 2012

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. Board Reorganization:
 - a. Election of Chair (Viramontes, incumbent).
 - b. Election of Vice-Chair (Hast, incumbent).
 - c. Election of Secretary (Phillips, incumbent).
4. Approve minutes from the June 13, 2012 meeting.
5. Presentation from Segal regarding the December 31, 2011 Valuation Report.

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. Dianne Gonzaga	Non-service connected	Non-service connected
b. Tomas Silva	Service connected	Service connected
c. Martin Dunlap	Service connected	Service connected
d. Kathleen Parker	Service connected	Service connected

7. The Board will continue in closed session to consider the recommendation from the Medical Advisor and/or staff regarding the disability application for Dina Herrera.
8. The Board will continue in closed session under Gov. Code section 54956.9(b) to discuss potential litigation.

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.

9. The Board will continue in closed session under Gov. Code Section 54956.9(a)
Board of Retirement v. County of Contra Costa, et al.

OPEN SESSION

10. Consider and take possible action on the actuarial assumptions used in the calculations of the Optional Settlements at retirement.
11. Routine items for July 11, 2012.
 - a. Approve certifications of membership.
 - b. Approve service and disability allowances.
 - c. Accept disability applications and authorize subpoenas as required.
 - d. Approve death benefits.
12. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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