



**RETIREMENT BOARD MEETING
FIRST MONTHLY MEETING**

9:00 a.m.

July 13, 2011

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 (Telles, incumbent).
 - b. Election of Vice-Chair (vacant).
 - c. Election of Secretary (Hast, incumbent).
4. Approve minutes from the June 15, 2011 meeting.
5. Routine items for July 13, 2011.
 - a. Approve certifications of membership.
 - b. Approve service and disability allowances.
 - c. Accept disability applications and authorize subpoenas as required.
 - d. Approve death benefits.
6. Review the independent auditor's report and financial statements for the year ended December 31, 2010.
7. Consider and take possible action on Semi-Finalist list for Domestic Small Cap Value Equity search.
8. Consider and take possible action on staff recommendation regarding semi-annual rebalancing.

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.

CLOSED SESSION

9. 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. Terrayne Rounsaville	Service Connected	Service Connected
b. Kenneth Consiglio	Service Connected	Service Connected
c. Dennis Clemens	Service Connected	Service Connected
d. Yolanda Marzette	Non-service Connected	Non-service Connected

10. The Board will continue in closed session pursuant to Govt. Code Section 54956.9(c).

OPEN SESSION

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

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