



Employees' Retirement Association
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RETIREMENT BOARD MEETING
FIRST MONTHLY MEETING

9:00 a.m.

August 12, 2009

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. Recognition of Toni Warren - 20 years of service.
3. Accept comments from the public.
4. Approve minutes from the June 29, 2009 meeting.
5. Routine items for August 12, 2009.
 - 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.	Michael Giambona	Service Connected	Service Connected
b.	Troy Bertrand	Service Connected	Service Connected
c.	Randal Willet	Service Connected	Service Connected
d.	Janice Davis	Service Connected	Non-Service Connected
e.	Marion Anderson	Service Connected	Non-Service Connected
f.	Tonja Dejesus-Cruze	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 54956.9(a) Irwin vs. Contra Costa County Employees Retirement Association, et al.
8. The Board will continue in closed session under Gov. Code Section 54956.9(b).

OPEN SESSION

9. Consider and take possible action on request from Retiree Support Group for mailing to all retirees.
10. Receive and accept report from staff on semi-annual rebalancing.
11. Consider and take possible action on contribution underpayment by member Hugo Javierre due to incorrect age of entry.
12. Consider and take possible action on request from SACRS for payment on bill for legal expenses for Hanson Bridget/IRS review.
13. Consider authorizing the attendance of Board and/or staff:
 - a. Administrators' Institute, CALAPRS, September 23 – 25, 2009, Kings Beach, CA.
 - b. Fall Meeting, CII, September 30 – October 2, 2009, Los Angeles, CA.
 - c. Roundtable for Consultants, Institutional Investor, October 19 – 21, 2009, Chicago, IL.
 - d. Annual Employee Benefits Conference, IFEBP, November 8 – 11, 2009, Orlando, FL.
14. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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