



**RETIREMENT BOARD MEETING
FIRST MONTHLY MEETING**

9:00 a.m.

September 6, 2006

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 August 9, 2006 meeting.
3. Routine items for September 6, 2006.
 - 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

- ** 4. 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. Tillman Hess	Service Connected	Service Connected
b. Bernard Hartsock	Service Connected	Service Connected
c. Gregory Frates	Service Connected	Service Connected

5. The Board will continue in closed session under Gov. Code Section 54956.9 (c) to consider whether to initiate litigation.
6. The Board will continue in closed session under Gov. Code Section 54956.9 (a) Raines vs. CCCERA et al.
7. The Board will continue in closed session under Gov. Code Section 54596.9(b)(3)(C).

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.

OPEN SESSION

8. Consider and take possible action on the appeal from Gragnani to purchase prior service.
9. Presentation from counsel on Fiduciary Liability Insurance
10. Consider and take possible action on Fiduciary Liability Insurance.
11. Consider and take possible action on Managers' salaries.
12. Consider and take possible action on staff's recommendation regarding counsel.
13. Designate alternate voting proxy for SACRS conference.
14. Consider and take possible action on the minutes from the June 28, 2006 meeting.
15. Consider authorizing the attendance of Board and/or staff:
 - a. 2006 Investors Conference, INVESCO, November 8 – 10, 2006, La Jolla, CA
(note conflict with Board meeting)
 - b. Fall Conference, CRCEA, October 16-18, 2006, Sacramento, CA
 - c. Fall Conference, SACRS, November 14 – 17, 2006, San Diego, CA
16. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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