



**RETIREMENT BOARD MEETING
FIRST MONTHLY MEETING**

9:00 a.m.

September 3, 2008

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 13, 2008 meeting.
3. Routine items for September 3, 2008.
 - 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>
Karla Williams-Smith	Service Connected	Service Connected

OPEN SESSION

5. Presentation of cash flow report through 6/30/07
6. Consider and take possible action to change position title from Retirement Information Systems Technician to Retirement Information Technology Coordinator I.
7. Consider and take possible action to retain Disability Medical Provider.
8. Receive and accept report from staff on 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.

9. Consider authorizing the attendance of Board and/or staff:
 - a. Global Client Conference, INVESCO, October 1 – 2, 2008, Atlanta, GA
 - b. Fall 2009 Meeting, Council of Institutional Investors, October 5 – 7, 2008, Chicago, IL.
 - c. Trustees' Round Table, CALAPRS, October 10, 2008, Ontario, CA
 - d. 5th Annual Conference, Public Pension Financial Forum, October 19 – 22, 2008, Mobile, AL
 - e. Fall Conference, CRCEA, October 20 – 22, 2008, Concord, CA (note conflict with Board meeting).
 - f. Real Estate Client Conference, INVESCO, November 4 – 6, 2008, La Jolla, CA (note conflict with Board meeting).
 - g. Certificate of Achievement in Public Plan Policy, International Foundation, November 15 – 16, 2008, San Antonio, TX
 - h. 54th Annual Employee Benefits Conference, International Foundation, November 15 – 19, 2008, San Antonio, TX
 - i. Public Fund Boards Forum, IIR, December 13 – 16, 2008, San Francisco, CA
10. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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