



RETIREMENT BOARD MEETING
FIRST MONTHLY MEETING

8:30 a.m.

December 8, 2004

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 of the November 17, 2004 and November 23, 2004 meetings.
3. Routine items for December 8, 2004.
 - 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 recommendation from the Medical Advisor and/or staff regarding the following disability retirement application:

	<u>Member</u>	<u>Type Sought</u>	<u>Recommendation</u>
a.	Robert Croswell	Service Connected	Service Connected
b.	Terry Werner	Service Connected	Service Connected

5. The Board will continue in closed session under Gov. Code Section 54956.9 to consult with counsel regarding cases currently being litigated (*CCCERA et al. v. WorldCom officers and various banks*).
6. The Board will continue in closed session under Gov. Code Section 54956.9 to consult with counsel regarding potential litigation.

OPEN SESSION

7. Consider and take possible action on TCW and related matters.

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.

8. Review and take possible action to approve the Budget for 2005.
9. Consider authorizing the attendance of Board and/or staff:
 - a. Annual Client Conference, Klausner & Kaufman, March 2-5, 2005, Orlando, FL
 - b. Principles of Pension Management, Stanford Law School, CALAPRS, March 22- 23, 2005 (note conflict with board meeting)
 - c. ING Investment Management Client and Consultant Forum, ING Investment, January 26-28, 2005, Miami, FL (note conflict with board meeting)
 - d. 12th Annual Investment Forum, Emerald, February 3, 2005, Philadelphia, PA
 - e. Annual Conference, GFOA, June 26-29, 2005, San Antonio, TX.
10. Miscellaneous
 - a. Counsel opinions
 - b. Administrator's Report
 - c. Trustees' comments
 - d. Consultants' comments

** The Board's review of disability applications and medical records is closed to all members of the general public except for the parties involved and their representatives, if any.

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