



**AMENDED**

**RETIREMENT BOARD MEETING  
FIRST MONTHLY MEETING**

8:30 a.m.

August 11, 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:**

- 1a. Fifteen-year service award to Toni Warren.
- 1b. Accept comments from the public.
- 2. Approve minutes of the July 28, 2004 meeting.
- 3. Routine items for August 11, 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 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.	Robert Guzman	Service Connected	Service Connected
b.	Jennifer Brooks	Service Connected	Service Connected
c.	Alice Smith	Non-Service Connected	Non-Service Connected
d.	David McEuen	Service Connected	Service Connected
e.	RoseMarie Hernandez	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* and *San Ramon Valley Fire Protection District v. CCCERA*).

*OPEN SESSION*

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.

6. Adopt amendments to Board Regulations regarding:
  - a. The rights and privileges of the alternate Board members as established by the Board at its June 16, 2004 meeting, and
  - b. The right to be excluded from membership for newly hired employees age 60 or older.
7. Review 2004 Cash Flow Report as of June 30, 2004
8. Review 2004 Budgeted versus Actual expenditures as of June 30, 2004.
9. Review the report of the Ad Hoc Committee regarding the draft employment contract of the Retirement Administrator, to be effective September 1, 2004, and take possible action.
10. Consider authorizing the attendance of Board and/or staff:
  - a. Trustees' Round Table, CALAPRS, October 8, 2004, Santa Barbara, CA.
  - b. Nineteenth Annual Meeting, Public Safety Conference, October 18-20, 2004, Palm Springs, CA.
11. Consider and take action on Joint Proxy Statement for WPCarey CIP investment.
12. 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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