



**RETIREMENT BOARD MEETING  
FIRST MONTHLY MEETING**

8:30 a.m.

September 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 August 25, 2004 meeting.
3. Routine items for September 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 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.	Eric Lewis	Service Connected	Service Connected
b.	Allan Burt	Service Connected	Service Connected
c.	Sandra Leonard	Service Connected	Service Connected
d.	John Pagliero	Service Connected	Service Connected
e.	Stephen Bava	Service Connected	Service Connected
f.	Rodney McKinney	Service Connected	Service Connected
g.	Jack Walker	Service Connected	Service Connected
h.	Nancy Howell	Non-Service Connected	Non-Service Connected
i.	Norman Hendershot	Service Connected	Service Connected
j.	Sandrino Angeli	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*).

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*

6. Consider and take action to change the Retirement Communications Position approved at the June 16 meeting to an unrepresented management position. (tabled at July 14 meeting)
7. Presentation from the actuary regarding the 12/31/03 Valuation Report.
8. Consider and take action to adopt contribution rates effective July 1, 2005.
9. Consider and take possible action to create an ad hoc committee for selection of the Association's independent auditor.
10. Consider and take possible action regarding draft Employment Agreement with Retirement Administrator.
11. Review the impact of Chapter 695 (enhanced benefits) on the coverage group (Tier 1 vs. Tier 3) certifications of new employees with reciprocity.
12. Consider authorizing the attendance of Board and/or staff:
  - a. Client Conference and Real Estate Forum, Fidelity Real Estate, September 26-28, 2004, Chatham, MA.
  - b. Annual Partners' Meeting, INVESCO Real Estate Fund I, October 27-28, 2004, Austin, TX.  
(Note conflict with Board meeting.)
  - c. 2004 Client Investment Workshop, Capital Guardian, October 12-13, 2004, Los Angeles, CA.
  - d. Plan Sponsor Manager Conference, Progress Investment, November 20-23, Scottsdale, AZ.
  - e. Guns & Hoses, October 3-6, San Diego, CA
  - f. Fall Conference, CRCEA, October 18-20, 2004, Fresno, CA.
  - g. Fall Conference, SACRS, November 9-12, 2004, Anaheim, CA.
  - h. Clarion Educational Retreat 2004, ING Clarion, September 29-October 1, 2004, Napa Valley, CA.
13. 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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