



**RETIREMENT BOARD MEETING  
FIRST MONTHLY MEETING**

8:30 a.m.

November 2, 2005

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. Routine items for November 2, 2005.
  - 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**

- \*\* 3. 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.	Deena Collier	Service Connected	Service Connected
b.	Carl Fabbri	Service Connected	Service Connected
c.	Randy Redden	Service Connected	Service Connected
d.	Ronald Pangilla	Non-service Connected	Non-service Connected
e.	Catherine Bottom	Non-service Connected	Non-service Connected
f.	Tanya Watts	Non-service Connected	Non-service Connected

4. 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*).
5. The Board will continue in closed session under Gov. Code Section 54956.9 (c) to consider whether to initiate litigation (three potential cases).
6. The Board will continue in closed session under Gov. Code Section 54956.9(c) regarding "Pending litigation -- Marriage of Moreno, Contra Costa County Superior Court Case No. D90-07123. (Gov't Code section 54956.9)".

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.

7. The Board will continue in closed session under Gov. Code Section 54957 to evaluate the Administrator's performance.

*OPEN SESSION*

8. Review 2005 Cash Flow Report.
9. Review 2005 Budgeted versus Actual expenditures.
10. Consider and take possible action on staff recommendation for Manager's salaries.
11. Consider and take possible action on Retirement Administrator salary survey results.
12. Review and take possible action on the SACRS 2005 Constitution/Bylaw Amendments.
13. Consider and take possible action on the SACRS 2006 Legislative Proposals
14. Consider and take possible action on International Manager.
15. Consider authorizing the attendance of Board and/or staff:
  - a. 2005 Pension Fund Trustees and AFSCME Leadership Meeting, AFSCME, December 14-16, 2005, Los Angeles, CA.
  - b. Public Fund Boards Forum, Institute for International Research, December 4-7, 2005, San Francisco, CA.
16. Miscellaneous
  - a. Counsel Report
  - b. Administrator's Report
  - c. Trustees' comments
  - d. Consultants' comments

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