



**RETIREMENT BOARD MEETING
FIRST MONTHLY MEETING**
9:00 a.m.

December 14, 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. Approve minutes of the November 22, 2005 meeting.
3. Routine items for December 14, 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

- ** 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. Edward Kissick	Service Connected	Service Connected
b. Xon Burris	Service Connected	Service Connected
c. Curtis Biro	Service Connected	Service Connected
d. Sharon Chiozza	Non Service Connected	Non Service Connected
e. Ronald Pike	Service-Connected	Service Connected

5. The Board will continue in closed session under Gov. Code Section 54956.9 (c) to consider whether to initiate litigation (four potential cases).

OPEN SESSION

6. Consider and take possible on Board meeting dates and times for 2006.
7. Consider and take possible action on 2006 budget.

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. Consider and take possible action on Hearthstone II request for contract amendment.
9. Consider and take possible action on changes to Investment Guidelines
10. Consider authorizing the attendance of Board and/or staff:
 - a. Public Pension Fund Fiduciary Symposium, Steefel, Levitt & Weiss, January 19-20, 2006, San Francisco CA
 - b. Annual Legislative Conference, NCPERS, February 6 – 8, 2006, Washington D.C.
 - c. Trustees Roundtable, CALAPRS, February 3, 2006, San Diego, CA
 - d. Attorneys Roundtable, CALAPRS, January 27, 2006, San Diego, CA
 - e. Annual Conference, GFOA, May 7 – 10, 2006, Montreal, Canada
11. Miscellaneous
 - a. Counsel Report
 - b. Administrator's Report
 - c. Trustees' comments
 - d. Consultants' comments

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.