



**RETIREMENT BOARD MEETING
FIRST MONTHLY MEETING**

8:30 a.m.

April 13, 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 March 23, 2005 meeting.
3. Routine items for April 13, 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.	Paul Clancy	Service Connected	Service Connected
b.	Phyllis Holloman	Service Connected	Service Connected
c.	William Siino	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

6. Review report on the Market Stabilization Account.
7. Consider and take possible action on the Excess Earnings/Interest Crediting policy.

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. Discussion on individual Board member communications and take possible action.
9. Consider and take possible action on CRCEA's request for retiree mailing.
10. Designate alternate voting proxy for SACRS conference.
11. Consider and take action on the proposed slate of SACRS officers for 2004-05.
12. Consider authorizing the attendance of Board and/or staff:
 - a. Spring Hedge Fund Investment Roundtable, Institutional Investor, June 28-29, 2005, New York City, NY.
 - b. Annual Meeting, Energy Investors Funds, May 2-4, 2005, Carefree, AZ
 - c. Portfolio Concepts and Management, Wharton, May 10 – 13, 2005, Philadelphia, PA.
 - d. Client Conference, Adams Street Partners, June 7-8, 2005, Chicago, IL (note conflict with Board meeting).
 - e. 17th Annual Pinehurst Real Estate Seminar, Prudential, May 10- 12, 2005, Pinehurst, NC.
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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