



**RETIREMENT BOARD MEETING  
FIRST MONTHLY MEETING**

8:30 a.m.

July 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. Board Reorganization:
  - a. Election of Chair (Rey, incumbent).
  - b. Election of Vice-Chair (Wedington, incumbent).
  - c. Election of Secretary (Hast, incumbent).
3. Approve minutes of the June 22, 2005 meeting.
4. Routine items for July 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**

- \*\* 5. 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. Patricia Van Horn	Service Connected	Service Connected

6. 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*).
7. The Board will continue in closed session under Gov. Code Section 54956.9 (c) to consider whether to initiate litigation (two potential cases).

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*

8. Review the independent auditor's report and financial statements for the year ended December 31, 2004.
9. Presentation from EIF on US Power Fund II.
10. Consider and take possible action on US Power Fund II.
11. Consider and take possible action on International Search.
12. Update on Benefits Software Project.
13. Consider and take possible action on Administrator's recommendation regarding Benefits Software contract.
14. Consider and take possible action on Administrator's Budget recommendation for office space expansion.
15. Consider and take possible action on Contra Costa Retired Employees' Association's request.
16. 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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