



Employees' Retirement Association
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RETIREMENT BOARD MEETING
FIRST MONTHLY MEETING

9:00 a.m.

February 9, 2010

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. Pledge of Allegiance.
2. Accept comments from the public.
3. Approve minutes from the January 26, 2010 meeting. Attachment #1
4. Routine items for February 11, 2011.
 - a. Approve certifications of membership.
 - b. Approve service and disability allowances.
 - c. Accept disability applications and authorize subpoenas as required.
 - d. Approve death benefits. Attachment # 4
5. Presentation from The Segal Company regarding Five Year Projection of Employer Rate Projections. Attachment # 5
6. Consider and take possible action to adopt the automatic cost-of-living increases for retirees effective April 1, 2011. Attachment # 6
7. Consider and take possible action on staff recommendation for Accounting Technician Project/Temporary position. Attachment # 7
8. Consider and take possible action on report from staff regarding rebalancing. Attachment #8

CLOSED SESSION

- ** 9. 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.	Timothy Hasey	Service Connected	Service Connected

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

10. Consider authorizing the attendance of Board and/or staff:
 - a. Annual Conference, Pension Bridge, April 12 – 14, 2011, San Francisco, CA (note conflict with Board meeting) .
 - b. Limited Partners Meeting, Credit Suisse, March 2, 2011, New York, NY.
 - c. Portfolio Concepts and Management, Wharton, May 23 – 26, 2011, Philadelphia, PA (note conflict with Board meeting).
 - d. Certificate of Achievement in Public Plan Policy, International Foundation, March 5 – 6, 2011, San Antonio, TX.
 - e. Annual Conference, NCPERS, May 21 – 26, 2011, Miami, FL (note conflict with Board meeting).

11. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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