



Employees' Retirement Association
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RETIREMENT BOARD MEETING
FIRST MONTHLY MEETING

9:00 a.m.

January 14, 2009

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 November 25 and December 10, 2008 meetings.
4. Routine items for January 14, 2009.
 - 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. Cynthia Flynn	Non-Service Connected	Non-Service Connected

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

OPEN SESSION

7. Consider and take possible action on staff recommendation regarding equity adjustment for staff.

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 Deputy Retirement Chief Executive Officer position title.
9. Consider authorizing the attendance of Board and/or staff:
 - a. Trustees' Round Table, CALAPRS, February 6, 2009, San Jose, CA.
 - b. Pension Bridge Annual, April 14 – 16, 2009, San Francisco, CA.
 - c. 2009 Private Equity Annual Limited Partners' Meeting, Credit Suisse (DLJ Real Estate), March 2 – 4, 2009, Palm, FL
 - d. General Assembly, CALAPRS, March 1 – 3, 2009, Monterey, CA.
 - e. Principles of Pension Management, CALAPRS, March 24 – 27, 2009, Stanford, CA (note conflict with Board meeting).
 - f. Public Funds, Opal Financial Group, January 7 – 9, 2009, Scottsdale, AZ.
 - g. CAPP I, International Foundation, March 28 – 29, 2009, Carlsbad, CA.
 - h. Rebuilding Investor Confidence, CII, January 26 – 27, 2009, Washington D.C.
10. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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