



Employees' Retirement Association
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**RETIREMENT BOARD MEETING
FIRST MONTHLY MEETING**

9:00 a.m.

July 8, 2009

Retirement Board Conference Room
The Willows Office Park
1355 Willow Way
Suite 221
Concord, California

****AMENDED**

**THE RETIREMENT BOARD MAY DISCUSS AND TAKE ACTION ON THE
FOLLOWING:**

1. Pledge of Allegiance
2. Accept comments from the public.
3. Board Reorganization:
 - a. Election of Chair (Hast, incumbent).
 - b. Election of Vice-Chair (Pollacek, incumbent).
 - c. Election of Secretary (Telles, incumbent).
4. Approve minutes from the June 24, 2009 meeting.
5. Routine items for July 8, 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.
6. Presentation from Segal regarding the December 31, 2008 Valuation Report.
7. Consider and take action to adopt contribution rates effective July 1, 2010.

CLOSED SESSION

- ** 8. 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. Mary Hill	Non-specified	Non-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.

9. The Board will continue in closed session under Gov. Code Section 54956.9(a) Irwin vs. Contra Costa County Employees Retirement Association, et al.
10. The Board will continue in closed session under Gov. Code Section 54956.81.

OPEN SESSION

11. Consider and take possible action on implementing temporary absence program currently being considered in County/Union negotiations.
12. Consider authorizing the attendance of Board and/or staff:
 - a. Annual Northern California Public Retirement Seminar, Public Agency Coalition, August 6, 2009, Sacramento, CA.
13. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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