



**RETIREMENT BOARD MEETING
FIRST MONTHLY MEETING**

9:00 a.m.

August 13, 2008

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 from the July 9 and July 23, 2008 meetings.
3. Routine items for August 13, 2008.
 - 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. | Erick Davenport | Service Connected | Service Connected |
| b. | Jeffery Gallegos | Service Connected | Service Connected |
| c. | Timothy Burke | Service Connected | Service Connected |
| d. | William Giles | Service Connected | Service Connected |

5. The Board will continue in closed session to consider the Hearing Officer's Recommendation regarding the disability application from Odell Henry.

OPEN SESSION

6. Consider and take possible action on BlackRock Residential Opportunity Fund and/or CityView Development Investors Fund I.

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.

7. Consider and take possible action on request from Union Local 1021 to allow deductions from retiree benefit payments.
8. Review 2008 Budgeted versus Actual expenditures.
9. Consider authorizing the attendance of Board and/or staff:
 - a. SACRS Committee Meeting, July 14, 2008, Santa Ana, CA.
 - b. SACRS Committee Meeting, August 7, 2008, Santa Ana, CA.
 - c. Fall Real Estate Forum, Fidelity (Pyramis), September 14 – 16, 2008, Chatham, MA.
 - d. Administrator's Institute, CALAPRS, September 24 – 26, 2008, North Lake Tahoe, Ca.
 - e. Fall Conference, SACRS, November 11 – 14, 2008, Costa Mesa, CA.
10. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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