



**RETIREMENT BOARD MEETING  
FIRST MONTHLY MEETING**

9:00 a.m.

January 11, 2012

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

1. Pledge of Allegiance.
2. Recognition of Luz Casas for 15 years of employment.
3. Public comment.
4. Approve minutes from the December 14, 2011 meeting.
5. Routine items for January 11, 2012.
  - 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*

- \*\* 6. 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.	Leo Washington	Service connected	Service connected
b.	Robert Duvall	Service connected	Service connected
c.	John Higgins	Service connected	Service connected
d.	Katheryn Bean	Non-service connected	Non-service connected

7. The Board will continue in closed session to consider the Hearing Officer's recommendation regarding the disability application for Steven Christensen.

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. The Board will continue in closed session under Govt. Code Section 54957 to consider recommendation from the Medical Advisor and/or staff regarding the disability application of Sherri Garcia.
9. The Board will continue in closed session under Gov. Code Section 54956.9(a) Board of Retirement v. County of Contra Costa, et al.

*OPEN SESSION*

10. Consider and take possible action on staff recommendation for asset allocation target changes.
11. Presentation of Market Stabilization Account for the period ended June 30, 2011.
12. Consider authorizing the attendance of Board and/or staff:
  - a. Spring Conference, Council of Institutional Investors, April 1 - 3, 2012, Washington, DC.
  - b. Principles of Pension Management, CALAPRS, March 27 – 30, 2012, Palo Alto, CA (note conflict with Board meeting).
  - c. 14<sup>th</sup> Annual Conference, Klausner & Kaufman, March 18 – 21, 2012, Ft. Lauderdale, FL (note conflict with Board meeting)
  - d. Client Conference, Oaktree, March 14 – 15, 2012, Beverly Hills, CA (note conflict with Board meeting).
13. Miscellaneous
  - a. Staff Report
  - b. Outside Professionals' Report
  - c. Trustees' comments

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