



**Employees' Retirement Association**  
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**RETIREMENT BOARD MEETING**  
**FIRST MONTHLY MEETING**  
9:00 a.m.

October 12, 2011

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 September 7 and 14, 2011 meetings.
4. Routine items for October 12, 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.
5. Consider and take possible action to adopt contribution rates for the period July 1, 2012 through June 30, 2013.

***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 application:

<u>Member</u>	<u>Type Sought</u>	<u>Recommendation</u>
a. Henry West	Service Connected	Service Connected
7. The Board will continue in closed session under Gov. Code Section 54957 to consider the Hearing Officer's recommendation regarding the disability application of Gary Archambault.
8. The Board will continue in closed session pursuant to Govt. Code Section 54956.9(c).

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*

9. Consider and take possible action on changes approved by the County Board of Supervisors regarding Local 21 and Unrepresented Employees.
10. Consider and take possible action on proposed SACRS 2012 legislation.
11. Consider authorizing the attendance of Board and/or staff:
  - a. Trustees Roundtable, CALAPRS, October 14, 2011, San Jose, CA.
12. Miscellaneous
  - a. Staff Report
  - b. Outside Professionals' Report
  - c. Trustees' comments

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