



Employees' Retirement Association
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RETIREMENT BOARD MEETING
FIRST MONTHLY MEETING

9:00 a.m.

October 13, 2010

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 29, 2010 meeting.
4. Routine items for October 13, 2010.
 - 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. Vrindavana Gwin	Service Connected	Service Connected
b. Penny Binder	Service Connected	Service Connected

6. The Board will continue in closed session under Gov. Code Section 54557 to consider recommendations from the Medical Advisor and/or staff regarding the disability of Linda Battles.

OPEN SESSION

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. Update from staff on IRS Letter of Determination process.
8. Legislative update from staff.
9. Consider authorizing the attendance of Board and/or staff:
 - a. Public Funds Summit, Opal Financial Group, January 12 – 14, 2011, Scottsdale, AZ (potential conflict with 2011 Board meeting).
10. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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