



*******AMENDED*******

**RETIREMENT BOARD MEETING
FIRST MONTHLY MEETING**

9:00 a.m.

October 14, 2009

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. Recognition of Julie Carrasco - 25 years of service.
3. Accept comments from the public.
4. Approve minutes from the September 2 and 9, 2009 meetings.
5. Discussion with Segal Co. regarding cost sharing structure at CCCERA and possible options.
6. Consider and take possible action regarding cost sharing structure at CCCERA.
7. Consider and take possible action on staff recommendation regarding change of position title from Administrative Manager to Administrative /Human Resources Coordinator.
8. Consider and take possible action on the SACRS Proxy Voting Form.
- 8a. Consider and take possible action on November 4, 2009 Board meeting.
9. Routine items for October 14, 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.

CLOSED 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.

- ** 10. 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. Sheila Blazer	Service Connected	Service Connected
b. Doran Lamb	Service Connected	Service Connected
c. Benjamin Whitener	Service Connected	Service Connected
d. Michael Eyton-Lloyd	Service Connected	Service Connected
e. Kimberly Dombrowski	Service Connected	Service Connected
f. Robert Heaston	Service Connected	Service Connected

11. The Board will continue in closed session under Gov. Code Section 54956.81.

OPEN SESSION

12. Consider authorizing the attendance of Board and/or staff:
- a. Real Estate Conference, Invesco, November 3 – 5, 2009, La Jolla, CA. (note conflict with Board meeting)
 - b. Pension Policy Conference, National Institute on Retirement Security, February 2, 2010, Washington, DC.
 - c. Annual Partners Meeting, Fidelity Real Estate, November 4, 2009, Boston, MA.
 - d. Fall Conference, GMO, November 4 – 5, 2009, Boston, MA.
13. Miscellaneous
- a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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