



RETIREMENT BOARD MEETING
 Second Monthly Meeting
 9:00 a.m.

October 24, 2012

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 October 10, 2012 meeting.
4. Consider and take possible action on SACRS legislative platform.

CLOSED SESSION

5. The Board will go into closed session under Govt. 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. Deborah Nix	Non Service Connected	Non Service Connected

6. The Board will continue in closed session pursuant to Govt. Code Section 54956.9(a) to confer with legal counsel regarding existing litigation:
Simon Vasquez, Jr. v. CCCERA, Contra Costa County Superior Court, Case No. C12-02133
7. The Board will continue in closed session pursuant to Govt. Code Section 54956.9(a) to confer with legal counsel regarding existing litigation:
In Re: Tribune Company Fraudulent Conveyance Litigation, United States District Court For the Southern District of New York, Case No. 11 MD 2296 (WHP)
8. The Board will continue in closed session pursuant to Govt. Code Section 54956.9(b).

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.

- 9 Consider and take possible action regarding scheduling of October 30, 2012 and November 9, 2012 board meetings.
10. Consider authorizing the attendance of Board and/or staff:
 - a. Board Leadership Institute, CALAPRS, January 29 – 31, 2013, Los Angeles, CA.
11. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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