RETIREMENT BOARD MEETING   Retirement Board Conference Room
FIRST MONTHLY MEETING   The Willows Office Park
9:00 a.m.   1355 Willow Way
                                   Suite 221
November 5, 2008   Concord, California

THE RETIREMENT BOARD MAY DISCUSS AND TAKE ACTION ON THE FOLLOWING:

1. Pledge of Allegiance

2. Accept comments from the public.

3. Recognition of Janet Kutrowski - 15 years of service

4. Recognition of Nancy Austin - 10 years of service

5. Approve minutes from the October 16, 2008 meeting.

6. Routine items for November 5, 2008.
    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

** 7. 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:

Member	Type Sought	Recommendation
a. Debra Meier	Service Connected	Service Connected

8. The Board will continue in closed session under Gov. Code Section 54957 to
    consider recommendations from the Medical Advisor and/or staff regarding the
    disability application of Gloria Alejandre.

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. Presentation from Fox Lawson on results of Compensation Study for unrepresented employees.

10. Consider and take possible action on SACRS legislative proposals.

11. Consider authorizing the attendance of Board and/or staff:
    a. 2009 Legislative Conference, NCPERS, February 1 – 3, 2008, Washington, DC.

12. Miscellaneous
    a. Staff Report
    b. Outside Professionals' Report
    c. Trustees' comments