



**RETIREMENT BOARD MEETING
FIRST MONTHLY MEETING**

9:00 a.m.

December 10, 2008

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. Routine items for December 10, 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

- ** 4. 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. Ron Richman	Service Connected	Service Connected

5. The Board will continue in closed session under Gov. Code Section 54956.9(a) Mayer vs. Contra Costa County and CCCERA Board.

OPEN SESSION

6. Consider and take possible action on recommendation from staff on Global Equity Implementation.
7. Consider and take possible action on 2009 Board meeting calendar.
8. Consider and take possible action on membership in the National Institute on Retirement Security.

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 on recommendations from Fox Lawson Compensation Study.
10. Consider and take possible action on 2009 Budget
11. Consider and take possible action on Advisory Committee assignments.
12. Consider and take possible action to renew Segal Co. contract for a three year period.
13. Consider authorizing the attendance of Board and/or staff:
 - a. Public Funds Summit, Opal Financial Group, January 7–9, 2009, Scottsdale, AZ.
 - b. Annual Conference, GFOA, June 28 – July 1, 2009, Seattle, WA.
 - c. Corporate Governance Roundup, NCPERS, February 23, 2009, Los Angeles, CA
14. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

CLOSED SESSION

15. The Board will go into closed session under Gov. Code Section 54957 to evaluate the Retirement Chief Executive Officer's performance.

OPEN SESSION

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