



**RETIREMENT BOARD MEETING
FIRST MONTHLY MEETING**

9:00 a.m.

March 13, 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. Accept comments from the public.
2. Approve minutes from the February 27, 2008 meeting.
3. Routine items for March 13, 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.	Richard Frazier	Non Service Connected	Non Service Connected
b.	Randall Ciampi	Service Connected	Service Connected
c.	Cecily Buda	Service Connected	Non Service Connected

5. The Board will continue in closed session under Gov. Code section 54957 to consult with counsel regarding the disability application for Donald Leverton.
6. The board will continue in closed session under Gov. Code section 54956.9 (b) (one potential case).

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. Consider and take possible action on recommendation from the ad hoc committee regarding legal services.
8. Consider and take possible action on the recommended ballot for SACRS officers for 2008- 09.
9. Consider authorizing the attendance of Board and/or staff:
 - a. Spring 2008 Meeting, CII, April 9 – 11, 2008, Washington, DC
 - b. Spring Conference, SACRS, May 13 – 16, 2008, Sacramento, CA
 - c. Certificate of Achievement in Public Plan Policy Part I, IFEBP, June 10 – 11, 2008, Chicago, IL
 - d. Certificate of Achievement in Public Plan Policy Part II, IFEBP, June 12 – 13, 2008, Chicago, IL
 - e. Annual Conference, CRCEA, April 14 – 16, 2008, Bakersfield, CA
 - f. Public Pension Investment Management Program, SACRS, June 16 – 18, 2008, Berkeley, CA.
10. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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