



**RETIREMENT BOARD MEETING  
FIRST MONTHLY MEETING**

9:00 a.m.

March 7, 2007

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. Routine items for March 7, 2007:
  - 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*

3. The Board will continue in closed session under Gov. Code section 54956.9(b) to discuss potential litigation.(2 items)

*OPEN SESSION*

4. Consider and take possible action on Sue Harryman appeal for non-deduction of contributions under Government Code Section 31625.2.
5. Review 2006 Cash Flow Report.
6. Consider and take possible action on Professional Consultant Evaluation Policy.
7. Consider and take possible action to change the May 23, 2007 Board meeting date.

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.

8. Consider authorizing the attendance of Board and/or staff:
  - a. Spring Conference, SACRS, May 8 – 11, 2007, Santa Clara, CA
  - b. Certificate of Achievement in Public Plan Policy, International Foundation of Employee Benefit Plans, June 19 – 20, 2007, Chicago, IL
  
9. Miscellaneous
  - a. Staff Report
  - b. Outside Professionals' Report
  - c. Trustees' comments

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