



**RETIREMENT BOARD MEETING  
FIRST MONTHLY MEETING**

9:00 a.m.

April 4, 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 April 4, 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 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. Kenneth Hutchison	Service Connected	Service Connected
b. Edward Zine	Service Connected	Service Connected
c. Amin Denny	Service Connected	Non-service Connected
d. Timothy Erickson	Non-service Connected	Non-service Connected
e. Annette Boone	Service Connected	Service Connected

*OPEN SESSION*

4. Designate alternate voting proxy for SACRS conference.
5. Consider and take action on the proposed slate of SACRS officers for 2007-08.

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.

6. Annual review of disability statistics.
7. Consider and take possible action to renew 3 year contract with external auditing firm Brown Armstrong Paulden.
8. Consider and take possible action regarding implementation of additional benefits term in Retirement CEO's contract with CCCERA.
9. Consider and take possible action on "Stale Dated Pension Payroll Check Resolution Policy".
10. Consider and take possible action on staff recommendation for on-staff General Counsel.
11. Consider and take possible action on staff recommendation to determine Normal Retirement Ages for CCCERA.
12. Consider authorizing the attendance of Board and/or staff:
  - a. Investor Conference 2007, Hearststone, May 23- 24, 2007, Sonoma, CA.
  - b. Infrastructure Investment Forum, Institutional Investor, June 27-28, 2007, New York, NY.
  - c. 19<sup>th</sup> Annual Real Estate Seminar, Prudential, May 13 – 15, 2007, Pinehurst, NC.
13. Miscellaneous
  - a. Staff Report
  - b. Outside Professionals' Report
  - c. Trustees' comments

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