



Employees' Retirement Association
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RETIREMENT BOARD MEETING
FIRST MONTHLY MEETING
9:00 a.m.

April 13, 2011

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. Approve minutes from the March 30, 2011 meeting.
4. Routine items for April 13, 2011.
 - a. Approve certifications of membership.
 - b. Approve service and disability allowances.
 - c. Accept disability applications and authorize subpoenas as required.
 - d. Approve death benefits.
5. Consider and take possible action on recommendation from The Segal Co. regarding terminal pay assumption methodologies for existing and new CCCERA members.
6. Consider and take possible action on letter received from Central Contra Costa County Sanitary District.
7. Consider and take possible action on letter received from City of Pittsburg regarding request for possible amendment to termination agreement.
8. Consider and take possible action on the SACRS Proxy Voting Form.
9. Consider and take action on the proposed slate of SACRS officers for 2011-12.

CLOSED SESSION

10. 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.Teri Lee Major	Service connected	Service connected

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.

11. 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 of Linda Battles.
12. The Board will continue in closed session under Gov. Code Section 54957 to consider the Hearing Officer's recommendation regarding the disability application from Glenda Edwards.

OPEN SESSION

13. Consider authorizing the attendance of Board and/or staff:
 - a. User's Group Conference, Multiview, June 15 – 17, 2011, Charlotte, NC.
 - b. Client Conference, Adams Street, June 8 – 9, 2011, Chicago, IL (note conflict with Board meeting).
 - c. Market Makers 2011, IFE, June 26 – 29, 2011, Laguna Beach, CA (note conflict with Board meeting).
 - d. Global Real Assets Conference, J.P. Morgan, April 27 – 29, 2011, New York, NY (note conflict with Board meeting).
 - e. Client Education Seminar, PIMCO, June 9 -10, 2011, Newport Beach, CA.
14. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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