



RETIREMENT BOARD MEETING
FIRST MONTHLY MEETING

9:00 a.m.
May 2, 2012

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 April 11, 2012 meeting.
4. Routine items for May 2, 2012.
 - 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

5. The Board will go into closed session under Gov. Code Section 54956.9(a) Board of Retirement v. County of Contra Costa, et al.

OPEN SESSION

6. Consider and take possible action on Board policy for Optional Settlement 4 (Govt. Code Section 31764).
7. Consider and take possible action on request from Kimberly Colunga for an Optional Settlement 4.
8. Consider and take possible action on authorizing the attendance of Board and/or staff:
 - a. Investment Fundamentals, PIMCO, June 7 – 8, 2012, Newport Beach, CA.
 - b. Investing for a New Era, PIMCO, Jun 11 – 15, 2012, Newport Beach, CA.
 - c. Trustees' Roundtable, CALAPRS, June 8, 2012, San Jose, CA.
9. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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.