



**RETIREMENT BOARD MEETING
FIRST MONTHLY MEETING**

9:00 a.m.

May 7, 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 April 23, 2008 meeting.
3. Routine items for May 7, 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.
4. Presentations from Actuarial Audit finalists:

9:00 a.m. – 9:45 a.m.	Mercer
9:45 a.m. - 10:00 a.m.	break
10:00 a.m. – 10:45 a.m.	Milliman
5. Consider and take possible action on Actuarial Audit finalists.
6. Annual review of disability statistics.
7. Consider and take possible action on Investment Analyst position
8. Consider and take possible action on terms of participation in filing an amicus curiae brief in *Lexin v. Superior Court*, currently pending before the California Supreme Court.
9. Consider authorizing the attendance of Board and/or staff:
 - a. Trustees' Roundtable, CALAPRS, May 30, 2008, Oakland, CA
10. 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.