



RETIREMENT BOARD MEETING  
**FIRST MONTHLY MEETING**

9:00 a.m.

June 10, 2009

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 29, and May 27, 2009 meetings.
4. Routine items for June 10, 2009.
  - 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 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. Linda Wenneker	Service Connected	Service Connected

6. The Board will continue in closed session to consider the Hearing Officer's recommendation regarding the disability application from Ruth Skaggs.
7. The Board will continue in closed session under Gov. Code Section 54956.9(a) Irwin vs. Contra Costa County Employees Retirement Association, et al.

*OPEN SESSION*

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 and take possible action on request from the Retiree Support Group for a mailing to all retirees.
9. Consider authorizing the attendance of Board and/or staff:
  - a. Certificate of Achievement in Public Plan Policy Parts I and II, IFEBP, September 28 – October 1, 2009, New York, NY.
  - b. Workshop in Core Investment Concepts, Wharton, September 20, 2009, Philadelphia, PA.
  - c. Advanced Investments Management, Wharton, September 21 – 24, 2009, Philadelphia, PA.
  - d. Market Makers 2009, Institute for Fiduciary Responsibility, June 28 – July 1, 2009, Carlsbad, CA.
  - e. Annual Conference, Association of Government Accountants, June 21 – June 24, 2009, New Orleans, LA
10. Miscellaneous
  - a. Staff Report
  - b. Outside Professionals' Report
  - c. Trustees' comments

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