



**Employees' Retirement Association**  
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**RETIREMENT BOARD MEETING  
FIRST MONTHLY MEETING**

9:00 a.m.

June 9, 2010

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 May 17, 2010 meeting.
4. Routine items for June 9, 2010.
  - 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. John Nunes	Service Connected	Service Connected
b. John Orr	Service Connected	Service Connected

6. The Board will continue in closed session under Gov. Code Section 54956.9 (b).

*OPEN SESSION*

7. Consider and take possible action on staff recommendation to issue an RFP for building management and leasing services.
8. Consider and take possible action on Placement Agency Policy.
9. Consider and take possible action on recommendation from staff on IRS Letter of Determination.

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.

10. Consider authorizing the attendance of Board and/or staff:
  - a. Public Pension Investment Management Program, SACRS, August 9 – 11, 2010, Berkeley, CA.
  - b. Fall meeting, Council of Institutional Investors, September 19 – 21, 2010, San Diego, CA.
  
11. Miscellaneous
  - a. Staff Report
  - b. Outside Professionals' Report
  - c. Trustees' comments

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