



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

9:00 a.m.

July 14, 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. Board Reorganization:
  - a. Election of Chair (Pollacek, incumbent).
  - b. Election of Vice-Chair (Telles, incumbent).
  - c. Election of Secretary (Gaynor, incumbent).
4. Review results of the actuary's January 1, 2007 to December 31, 2009 Experience Analysis and take action on recommended actuarial assumptions in preparation for the December 31, 2009 Valuation.
5. Approve minutes from the June 23, 2010 meeting.
6. Routine items for July 14, 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.
7. Consider and take possible action regarding CCCERA's Travel Policy and Fiduciary Education Policy.
8. Consider and take possible action on request from Retiree Support Group for mailing to retirees.
9. Consider and take possible action on staff recommendation regarding recruitment for two key manager positions.
10. Consider and take possible action on staff recommendation for auditing firm for 2010 and for the issuance of a RFP for auditing services for 2011.

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. Consider and take possible action regarding amendment to the Invesco Real Estate Fund II Investment Agreement.
12. Consider and take possible action regarding amendment to the Bay Area Equity Fund II.
13. Consider and take possible action regarding recommendation from tax counsel regarding service purchase installment contracts on a pre-tax basis.

*CLOSED SESSION*

14. 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. Kevin Molander	Non-Service Connected	Non-Service Connected
b. Ryan Hamre	Service Connected	Service Connected
c. Angela Washmera	Non-Service Connected	Non-Service Connected
d. Colleen Gomez	Service Connected	Service Connected

15. The Board will continue in closed session to consider the Hearing Officer's recommendation regarding the disability application from Kevin Patterson.
16. The Board will continue in closed session under Gov. Code Section 54956.9 (b).
17. The Board will continue in closed session under Gov. Code Section 54956.9 (c).

*OPEN SESSION*

18. Consider authorizing the attendance of Board and/or staff:
  - a. Administrator's Institute, CALAPRS, September 22 – 24, 2010, San Diego, CA.
  - b. Consultants/Institutional Investors Roundtable, Institutional Investors, October 6 – 8, 2010, Chicago, IL.
19. Miscellaneous
  - a. Staff Report
  - b. Outside Professionals' Report
  - c. Trustees' comments

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