



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

9:00 a.m.

August 11, 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 July 28, 2010 meeting.
4. Routine items for August 11, 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. Matthew Chertkow	Service Connected	Service Connected

6. The Board will continue in closed session under Gov. Code Section 54956.9(b) (2 issues).

*OPEN SESSION*

7. Receive and accept report from staff on semi-annual rebalancing.

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 possible coordination of educational meetings for Boards of participating employers.
9. Consider and take possible action on Retiree Mailing Policy.
10. Consider and take possible action on request from Retiree Support Group for retiree mailing.
11. Consider and take possible action to ratify previous Board action regarding spousal continuance under Govt. Code Sections 31760.2, 31785.1 and 31786.1.
12. Consider authorizing the attendance of Board and/or staff:
  - a. 56<sup>th</sup> Annual Employee Benefits Conference, International Foundation, November 14 – 17, 2010, Honolulu, HI.
  - b. Annual Partners Meeting, Fidelity Real Estate, October 27 – 28, 2010, Atlanta, GA.
  - c. Annual Conference, P2F2, September 12 – 15, 2010, St. Paul, MN.
  - d. Public Safety Employees Pension and Benefits Conference, NCPERS, October 10 - 13, 2010, Palm Springs, CA.
13. Miscellaneous
  - a. Staff Report
  - b. Outside Professionals' Report
  - c. Trustees' comments

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