



**RETIREMENT BOARD MEETING
FIRST MONTHLY MEETING**

9:00 a.m.

September 5, 2007

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 June 27, August 1, and August 8, 2007 meetings.
3. Routine items for September 5, 2007.
 - 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

- ** 4. 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. Stephanie DaRosa	Service Connected	Service Connected
b. Jeffery Schraeder	Service Connected	Service Connected
c. David Gehling	Service Connected	Service Connected
d. Daniel Wallen	Service Connected	Service Connected
e. Dale Morrison	Service Connected	Service Connected

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

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.

OPEN SESSION

6. Disability Education Presentation
7. Consider and take possible action on Disability Retirement Application and Hearing Policy
8. Consider authorizing the attendance of Board and/or staff:
 - a. Fall Conference, SACRS, November 13 – 16, 2007, Indian Wells, CA
 - b. Attorneys' Roundtable, CALAPRS, September 14, 2007, San Jose, CA
 - c. 12th Annual Emerging Manager Conference, Progress Investment Management, November 18 – 20, 2007, Scottsdale, AZ
 - d. Educational Retreat, ING Clarion, October 2-4, 2007, San Diego, CA
 - e. Annual Conference, INVESCO, November 6 – 8, 2007, San Diego, CA (note conflict with Board meeting)
 - f. Fall Conference, CRCEA, October 22-24, 2007, Stockton, CA (note conflict with Board meeting)
 - g. Certificate of Achievement in Public Plan Policy, International Foundation, November 3 – 4, Anaheim, CA
 - h. 53rd Annual Employee Benefits Conference, International Foundation, November 3 – 7, 2007, Anaheim, CA (note conflict with Board meeting)
9. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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