



**Employees' Retirement Association**  
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**RETIREMENT BOARD MEETING**  
**FIRST MONTHLY MEETING**  
9:00 a.m.

September 14, 2011

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. Recognition of Kelli Ingersoll for 20 years of service.
3. Accept comments from the public.
4. Routine items for September 14, 2011
  - 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. Joseph Kosmicky	Service Connected	Service Connected
b. John Armstrong	Service Connected	Service Connected

6. The Board will continue in closed session under Govt. Code Section 54957 to consider recommendation from the Medical Advisor and/or staff regarding the disability application of Doreen Dahl.
7. The Board will continue in closed session pursuant to Govt. Code Section 54956.9(c).

*OPEN SESSION*

8. Consider and take possible action on ad hoc committee for review of Independent Auditor RFP responses.

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.

9. Consider and take possible action on the SACRS Proxy Voting Form.
10. Consider and take possible action on renewal of contract with The Segal Co. for actuarial services.
11. Consider and take possible action on staff recommendation for Securities Litigation Monitoring firms.
12. Consider authorizing the attendance of Board and/or staff:
  - a. Investor Conference, Paladin, October 5, 2011, Washington, D.C.
13. Miscellaneous
  - a. Staff Report
  - b. Outside Professionals' Report
  - c. Trustees' comments

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