



*****AMENDED*****

RETIREMENT BOARD MEETING
FIRST MONTHLY MEETING

9:00 a.m.

January 13, 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. Presentation from The Segal Company on the Depooling study.
4. Educational presentation from Segal on 415(b) limits.
5. Approve minutes from the December 9, 2009 meeting.
6. Routine items for January 13, 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

- ** 7. 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. Christopher Bailey | Service Connected | Service Connected |

8. The Board will continue in closed session under Gov. Code Section 54956.9(c) to consider whether to initiate litigation.

- * 8a. The Board will continue in closed session under Gov. Code section 54956.9(b) to discuss potential litigation.**

OPEN SESSION

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. Review of disability statistics for 2008 and 2009.
10. Consider and take possible action on request from SACRS for payment of CCCERA share of Phase II of CERL Review.
11. Consider and take possible action on setting a date for discussion and possible action regarding elements of pay to be considered in final compensation for calculation of retirement benefits.
12. Consider authorizing the attendance of Board and/or staff:
 - a. Trustees' Round Table, CALAPRS, February 5, 2010, Ontario, CA.
 - b. Principles of Pension Management for Trustees, CALAPRS, March 23 – 26, 2010, Palo Alto, CA. (note conflict with Board meeting).
 - c. Pension Bridge Annual Conference, Pension Bridge, April 6 – 8, 2010, San Francisco, CA
 - d. Spring Conference, Council of Institutional Investors, April 11 – 13, 2010, Washington, DC.
13. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments
14. Adjourn meeting in memory of Donald F. Peterson.

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.