



**RETIREMENT BOARD MEETING
FIRST MONTHLY MEETING**

9:00 a.m.

October 8, 2008

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. Recognition of Nannette Mendoza - 20 years of service.
4. Approve minutes from the September 3, and September 10, 2008 meetings.
5. Routine items for October 8, 2008.
 - 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

- ** 6. 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>
Sheila Honey	Service Connected	Non Service Connected

7. The Board will continue in closed session under Gov. Code section 54956.9(c) to decide whether to initiate litigation.

OPEN SESSION

8. Consider and take possible action to change the date of the October 22, 2008 Board meeting.

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 regarding staff recommendation for new Accounting Software.
10. Designate alternate voting proxy for SACRS conference.
11. Consider authorizing the attendance of Board and/or staff:
 - a. Fall Conference, GMO, October 29 – 30, 2008, Boston, MA.
12. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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