



Employees' Retirement Association
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RETIREMENT BOARD MEETING
FIRST MONTHLY MEETING

9:00 a.m.

October 28, 2009

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 October 14, 2009 meeting.
4. Routine items for October 28, 2009.
 - a. Approve certifications of membership.
 - b. Approve service and disability allowances.
 - c. Accept disability applications and authorize subpoenas as required.
 - d. Approve death benefits.
5. Consider and take possible action on the SACRS legislative platform.
6. Consider and take possible action on the request from First Five regarding a rate reevaluation.
7. Consider and take possible action on proposed Mission Statement for CCCERA
8. Consider and take possible action on SACRS Nominating Committee's Recommended Changes to SACRS Election Procedures.
9. Consider and take possible action on staff recommendation for Energy Investors U.S. Power Fund IV.

CLOSED SESSION

- ** 10. 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:

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.

<u>Member</u>	<u>Type Sought</u>	<u>Recommendation</u>
a. John Censoplano	Service Connected	Non Service Connected
b. Jeffrey Bright	Service Connected	Service Connected
c. Edward Todd	Service Connected	Service Connected

11. The Board will continue in closed session to consider the Hearing Officer's recommendation regarding the disability application from Kenneth Ramirez.
12. The Board will continue in closed session under Gov. Code Section 54956.9(b) (2 items).

OPEN SESSION

13. Consider authorizing the attendance of Board and/or staff:
 - a. 2010 Legislative Conference, NCPERS, February 7 – 9, 2010, Washington, DC.
14. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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