



*******AMENDED*******

**RETIREMENT BOARD MEETING
FIRST MONTHLY MEETING**

9:00 a.m.

November 5, 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 Janet Kutrowski - 15 years of service
4. Recognition of Nancy Austin - 10 years of service
5. Approve minutes from the October 16, 2008 meeting.
6. Routine items for November 5, 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

- ** 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. Debra Meier	Service Connected	Service Connected

8. The Board will continue in closed session under Gov. Code Section 54957 to consider recommendations from the Medical Advisor and/or staff regarding the disability application of Gloria Alejandre.

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

9. Presentation from Fox Lawson on results of Compensation Study for unrepresented employees.
10. Consider and take possible action on SACRS legislative proposals.
11. Consider authorizing the attendance of Board and/or staff:
 - a. 2009 Legislative Conference, NCPERS, February 1 – 3, 2008, Washington, DC.
12. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

CLOSED SESSION

- 13 The Board will go into closed session under Gov. Code section 54956.9(c) to decide whether to initiate litigation.

OPEN SESSION

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