



****AMENDED****

**RETIREMENT BOARD MEETING
FIRST MONTHLY MEETING**

9:00 a.m.
June 13, 2012

Retirement Board Conference Room
The Willows Office Park
1355 Willow Way, Suite 221
Concord, California

NOTICE OF TELECONFERENCE MEETING

A MEMBER OF THE BOARD OF RETIREMENT FOR THE CONTRA COSTA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION MAY PARTICIPATE IN THE CLOSED SESSION ITEM #10 DURING THIS REGULAR BOARD MEETING, VIA TELECONFERENCE AT THE LOCATION LISTED BELOW, WHICH IS ACCESSIBLE TO THE PUBLIC:

UNIVERSITY OF ARIZONA
1700 E 2 ST.
TUSCON, AZ 95721

THE LOCATION LISTED ABOVE IS ACCESSIBLE TO THE PUBLIC, INCLUDING THOSE WITH DISABILITIES. THE AGENDA WILL BE POSTED AT THAT LOCATION ON JUNE 13, 2012. BECAUSE THE MEMBER OF THE BOARD OF RETIREMENT WILL BE PARTICIPATING ONLY IN THE CLOSED SESSION ITEM IDENTIFIED, THE PUBLIC WILL NOT HAVE THE ABILITY TO HEAR THE REGULAR PUBLIC PORTION OF THE MEETING OR ADDRESS THE BOARD ON PUBLIC AGENDA ITEMS FROM THE TELECONFERENCE LOCATION.

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 May 2, and May 23, 2012 meetings.
4. Routine items for June 13, 2012.
 - a. Approve certifications of membership.
 - b. Approve service and disability allowances.
 - c. Accept disability applications and authorize subpoenas as required.
 - d. Approve death benefits

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.

5. Presentation from The Segal Co. regarding the actuarial assumptions used in the calculations of the Optional Settlements at retirement.
6. Consider and take possible action on Market Stabilization Account.
7. Staff update on pending legislation pertaining to the County Employees Retirement Law of 1937.

CLOSED SESSION

8. 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. Derek Henry	Service Connected	Service Connected
b. David Quintero	Non-service Connected	Non-Service Connected

9. The Board will continue in closed session to consider the recommendation from the Medical Advisor and/or staff Hearing Officer's regarding the disability application for Shirley Michael.
10. The Board will continue in closed session under Gov. Code Section 54956.9(a) Board of Retirement v. County of Contra Costa, et al.

OPEN SESSION

11. Consider authorizing the attendance of Board and/or staff:
 - a. Fall meeting, Council of Institutional Investors, October 3 – 5, 2012, Seattle, WA.
 - b. Public Pension Investment Management Program, SACRS, July 16 – 18, 2012, Berkeley, CA.
12. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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