



Employees' Retirement Association
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RETIREMENT BOARD MEETING
FIRST MONTHLY MEETING

9:00 a.m.

September 2, 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. Educational presentation from The Segal Co. on CCCERA Cost Sharing Structure.
4. Consider and take possible action on cost sharing structure.
5. Approve minutes from the August 5 and 12, 2009 meetings.
6. Routine items for September 2, 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.
7. Presentation of cash flow report through 6/30/09.

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. James Butler	Service Connected	Service Connected
b. Mark Chamberlain	Service Connected	Non-service Connected

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. The Board will continue in closed session to consider the Hearing Officer's recommendation regarding the disability application from Leona Pinto.
10. The Board will continue in closed session under Gov. Code Section 54956.9(a) Irwin vs. Contra Costa County Employees Retirement Association, et al.
11. The Board will continue in closed session under Gov. Code Section 54956.9(b) (3 items).

OPEN SESSION

12. Consider authorizing the attendance of Board and/or staff:
 - a. Fall Conference, SACRS, November 10 – 13, 2009, Costa Mesa, CA
 - b. Annual Conference, Public Pension Financial Forum, October 18 – 21, 2009, Sacramento, CA.
 - c. Fall Conference, CRCEA, October 19 – 21, 2009, Emeryville, CA.
 - d. Public Funds Boards Forum, IIR, December 13 – December 15, 2009, San Francisco, Ca.
13. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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