



RETIREMENT BOARD MEETING  
**SPECIAL BOARD MEETING**

9:00 a.m.  
January 11, 2010

**Meeting will be held at:**

The Concord Hilton  
1970 Diamond Way  
Concord, CA

THE RETIREMENT BOARD WILL CONSIDER ISSUES RELATING TO FINAL COMPENSATION AND RETIREMENT BENEFITS -- SPECIFICALLY, WHICH ELEMENTS ARE CONSIDERED IN "FINAL COMPENSATION" CALCULATIONS. THE INFORMATION IS OF INTEREST TO MANY SYSTEM MEMBERS, BOTH ACTIVE AND THOSE WHO RETIRED AFTER SEPTEMBER 30, 1997.

NO ACTION WILL BE TAKEN AT THIS MEETING

1. Pledge of Allegiance.
2. Introductions by Board Chair.
3. Presentation from Fiduciary Counsel regarding the calculation of final compensation for retirement allowances; Board questions and discussion.
4. Presentation from staff on current implementation regarding elements of final compensation as applied to calculating retirement benefits; Board questions and discussion.
5. Public Comment\*
  - a. Retired members.
  - b. Active members.
  - c. Employer representatives.
  - d. General public.
6. Discussion and possible direction from the Board.

\*Public comment will be limited to 3 minutes per person.

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.