



Employees' Retirement Association  
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RETIREMENT BOARD MEETING  
**FIRST MONTHLY MEETING**

9:00 a.m.

November 9, 2011

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 20 and 26, 2011 meetings.
4. Routine items for November 9, 2011.
  - 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*

- \*\* 5. 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. John Sambrailo	Service Connected	Service Connected
b. Gloria Salazer	Service Connected	Non-service Connected
c. Robert Duncan	Service Connected	Service Connected

6. The Board will continue in closed session under Gov. Code Section 54956.9(c).

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*

7. Consider and take possible action on recommendation from the ad-hoc audit committee for an outside independent auditing firm for the three year period beginning January 2012.
8. Consider and take possible action on the 2012 Administrative Budget.
9. Consider and take possible action on meeting calendar for 2012.
10. Miscellaneous
  - a. Staff Report
  - b. Outside Professionals' Report
  - c. Trustees' comments

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