



**RETIREMENT BOARD MEETING
FIRST MONTHLY MEETING**

9:00 a.m.

April 21, 2010

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 March 10, and March 31, 2010 meetings.
4. Routine items for April 21, 2010.
 - 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 disability retirement applications of Maria Gutridge.

OPEN SESSION

6. Presentation of cash flow report through 12/31/2009.
7. Consider and take possible action on the SACRS Proxy Voting Form.
8. Consider and take action on the proposed slate of SACRS officers for 2010-2011.
9. Consider and take possible action regarding audio recording of meetings.
10. Consider and take possible action on Placement Agent Disclosure Policy.

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.

11. Consider and take possible action to set a Special Board meeting to discuss depooling issues with The Segal Co.
12. Consider authorizing the attendance of Board and/or staff:
 - a. Spring Conference, CRCEA, April 26 – 28, 2010, Santa Barbara, CA (note conflict with Board meeting).
 - b. Public Pension Investment Management Program, SACRS, August 9 – 11, 2010, Berkeley, CA (note conflict with Board meeting).
 - c. Program for Advanced Trustee Studies, NCPERS, July 26 – 28, 2010, Cambridge, MA (note conflict with Board meeting).
 - d. Market Makers 2010, IFE, June 27 – 30, 2010, Laguna Beach, CA.
 - e. 2010 Investor Conference, Paladin, June 2, 2010, Washington D.C.
13. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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