



Employees' Retirement Association  
1355 willow way suite 221 concord ca 94520  
925.521.3960 fax: 925.646.5747

RETIREMENT BOARD MEETING  
**FIRST MONTHLY MEETING**

9:00 a.m.

May 6, 2009

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

**\*\*\*AMENDED\*\*\***

THE RETIREMENT BOARD MAY DISCUSS AND TAKE ACTION ON THE  
FOLLOWING:

1. Pledge of Allegiance.
2. Recognition of Jerrie Davis - 20 years of service.
3. Accept comments from the public.
4. Routine items for May 6, 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.

*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. Kelly Nash	Non Service Connected	Non Service Connected
b. James Bradley	Service Connected	Service Connected

6. The Board will continue in closed session under Gov. Code Section 54957 to consider recommendations from the Medical Advisor and/or staff regarding the disability application of Gloria Paduveris.

- 6a. The Board will continue in closed session under Gov. Code section 54956.9(b) to discuss potential litigation.**

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 action on the proposed slate of SACRS officers for 2009-10.
8. Consider and take possible action on Records Retention Policy.
9. Consider and take possible action on staff recommendation regarding disaster recovery services.
10. Consider and take possible action on request from Contra Costa County Retired Employees Association, Local One, for a mailing to all retirees.
11. Consider authorizing the attendance of Board and/or staff:
  - a. Investor Conference, Paladin, June 10 – June 11, 2009, Washington, D.C. (note conflict with Board meeting).
  - b. Guns & Hoses, IIR, September 13 – 15, 2009, San Diego, CA.
12. Miscellaneous
  - a. Staff Report
  - b. Outside Professionals' Report
  - c. Trustees' comments

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.