

AGENDA
E B M U D EMPLOYEES' RETIREMENT SYSTEM
May 17, 2007
Training Resource Center (TRC1) 8:30 a.m. – 12:00 p.m.

(The Retirement Board will hold Closed Session in the Training Resource Center (TRC1) from 8:30 – 8:45 a.m. prior to conducting the regular open meeting session).

ROLL CALL

ADJOURNMENT TO CLOSED SESSION

ANNOUNCEMENT OF CLOSED SESSION AGENDA

1. Release of Public Employee Pursuant to Government Code Section 54957:
 - a) Application for Disability Retirement of Pamela Addison (R.B. Resolution No. 6635)
 - b) Application for Disability Retirement of Nadine Vargas (R.B. Resolution No. 6641)

RECONVENE TO REGULAR RETIREMENT BOARD MEETING ~ 8:45 a.m. or upon completion of Closed Session Discussion in TRC1

ANNOUNCEMENTS FROM CLOSED SESSION AGENDA

ROLL CALL

PUBLIC COMMENT

CONSENT CALENDAR

2. Approval of Minutes – Regular Meeting of March 15, 2007
3. Ratifying and Approving Investment Transactions by Counselors for February 2007 and March 2007 (R.B. Resolution No. 6642)
4. Ratifying and Approving Investment Transactions by Treasurer for February 2007 and March 2007 (R.B. Resolution No. 6643)
5. Treasurer's Statement of Receipts and Disbursements for February 2007 and March 2007

INFORMATION

6. Barrow, Hanley, Me Whinney & Strauss Performance Update – G. Breaux
7. Retirement Board Election Schedule – F. Minando

8. Agreements with Locals 21 and 2019 Regarding the Folsom South Canal Construction Project – L. Matthew

ACTION

9. Amend Investment Policy for Manager Performance Criteria – G. Breaux
10. Opus Capital Performance Update – G. Breaux
11. Revising Retirement Board Rule C-4 (R.B. Resolution No. 6634) - F. Minando
12. Resolution Commending Marcell Hall for his Service as an Employee-Elected Retirement Board Member (R.B. Resolution No. 6644) – F. Minando

REPORTS FROM THE RETIREMENT BOARD

13. Brief report on any course, workshop, or conference attended since the last Retirement Board meeting

ITEMS TO BE CALENDARED

Elections of Retirement Board Officers

MEETING ADJOURNMENT