

AGENDA
E B M U D EMPLOYEES' RETIREMENT SYSTEM
July 19, 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

Release of Public Employee Pursuant to Government Code Section 54957:

- a) Application for Disability Retirement of Randy D. Bartlett (R.B. Resolution No. 6645)
- b) Application for Disability Retirement of Darryl S. Thomas - Tentative (R.B. Resolution No. 6646)

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

ELECTION OF OFFICERS

PUBLIC COMMENT

CONSENT CALENDAR

1. Approval of Minutes – Regular Meeting of May 17, 2007
2. Ratifying and Approving Investment Transactions by Counselors for April 2007 and May 2007 (R.B. Resolution No. 6647)
3. Ratifying and Approving Investment Transactions by Treasurer for April 2007 and May 2007 (R.B. Resolution No. 6648)
4. Treasurer's Statement of Receipts and Disbursements for February 2007 and March 2007

INFORMATION

5. Quarterly Performance Review as of March 31, 2007 – G. Breaux

ACTION

6. Declaring Results of the Election of an Employee Member of the Retirement Board (R.B. Resolution No. 6649) – T. Wickland
7. Authorizing Low Income Adjustments to Retired Members and Surviving Spouses (R.B. Resolution No. 6650) – T. Wickland
8. Declaring the Rate of Interest on Retirement Contributions for the Period Ending June 30, 2007 (R.B. Resolution No. 6651) – T. Wickland
9. Resolution Commending the Service of Frank Minando (R.B. Resolution No. 6652) – T. Wickland

REPORTS FROM THE RETIREMENT BOARD

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

ITEMS TO BE CALENDARED

MEETING ADJOURNMENT