

AGENDA
E B M U D EMPLOYEES' RETIREMENT SYSTEM
November 20, 2008
Training Resource Center (TRC1) 8:30 a.m.

ROLL CALL:

PUBLIC COMMENT: The Retirement Board is limited by State Law to providing a brief response, asking questions for clarification, or referring a matter to staff when responding to items that are not listed on the agenda.

ANNOUNCEMENT OF CLOSED SESSION AGENDA:

1. Personnel matter pursuant to Government Code Section 54957:
 - a) Application for Disability Retirement of Patricia Maguire (R.B. Resolution No. 6680)
2. Significant exposure to litigation pursuant to Government Code section 54956(b): *one item*

REGULAR BUSINESS MEETING: Upon completion of Closed Session

ROLL CALL:

PUBLIC COMMENT:

ANNOUNCEMENTS FROM CLOSED SESSION AGENDA:

CONSENT CALENDAR:

1. Approval of Minutes – Regular Meeting of September 18, 2008
2. Ratifying and Approving Investment Transactions by Counselors for August 2008 and September 2008 (R.B. Resolution No. 6681)
3. Ratifying and Approving Investment Transactions by Treasurer for August 2008 and September 2008 (R.B. Resolution No. 6682)
4. Treasurer's Statement of Receipts and Disbursements for August 2008 and September 2008

ACTION:

5. Actuarial Experience Study Report – G. Breaux

INFORMATION:

6. Quarterly Performance Review as of September 30, 2008 – G. Breaux
7. Employees' Retirement System Audited Financial Report – G. Breaux
8. Barrow Hanley Update – G. Breaux
9. Mazama Capital Management Update – G. Breaux
10. Update on Retiree Health Benefits – T. Wickland
11. Purchase of Retirement Service Credit for Temporary Employment – E. Grassetti
12. Retirement Board Schedule 2009 – E. Grassetti

CORRESPONDENCE:

13. Email from Cheryl Zurr
14. Letter from Annette Oliveira

REPORTS FROM THE RETIREMENT BOARD:

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

ITEMS TO BE CALENDARED:

MEETING ADJOURNMENT:

The next Regular Meeting of the Retirement Board will be held at 8:30 a.m. on Thursday, January 17, 2009.