

AGENDA
EBMUD EMPLOYEES' RETIREMENT SYSTEM
July 18, 2013
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.

CONSENT CALENDAR:

1. Approval of Minutes – Regular Meeting of May 16 , 2013
2. Ratifying and Approving Investment Transactions by Counselors for April 2013 and May 2013 (R.B. Resolution No. 6780)
3. Ratifying and Approving Investment Transactions by Treasurer for April 2013 and May 2013 (R.B. Resolution No.(6781)
4. Treasurer's Statement of Receipts and Disbursements for April 2013 and May 2013

ACTION:

5. Declare Results of the Election of an Employee Member of the Retirement Board (R.B. Resolution No. 6782) - E. Grassetti
6. Authorize Recommendation to the Board of Directors of Further Amendments to the Retirement Ordinance Pursuant to the IRS Determination Letter - L. Matthew
7. Declare the Rate of Interest Credited to Members (R.B. Resolution No. 6783) - E. Grassetti
8. Authorize Low Income Adjustments to Retired Members and Surviving Spouses (R.B. Resolution No. 6784) - E. Grassetti

INFORMATION:

9. Asset Liability Study Primer - E. Sandler

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:

The next regular meeting of the Retirement Board will be held at 8:30 a.m. on Thursday, September 19, 2013.

2013 Retirement Board Meetings

September 19, 2013

November 21, 2013

2014 Retirement Board Meetings

January 16, 2014

March 20, 2014

May 15, 2014

July 17, 2014

September 18, 2014

November 20, 2014