

**AGENDA
EBMUD EMPLOYEES' RETIREMENT SYSTEM
RETIREMENT BOARD**

Special Meeting
**Thursday October 17, 2019
9:00 a.m.
Administration Center Board Room Annex, Second Floor
375 11th Street
Oakland, CA**

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.

CLOSED SESSION:

1. Significant Exposure to Litigation pursuant to Government Code Section 54956.9(d)(2):
one matter.

(The Retirement Board will hold the Closed Session in the Admin. Board Conference Room)

MEETING ADJOURNMENT

Disability Notice

If you require a disability-related modification or accommodation to participate in an EBMUD public meeting please call the Office of the Secretary (510) 287-0404. We will make reasonable arrangements to ensure accessibility. Some special equipment arrangements may require 48 hours advance notice.