

AGENDA
EBMUD EMPLOYEES' RETIREMENT SYSTEM
January 15, 2015
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 Margaret Birmingham (R.B. Resolution No. 6812)

REGULAR BUSINESS MEETING: Upon completion of Closed Session

CONSENT CALENDAR:

1. Approval of Minutes – Regular meeting of November 20, 2014
2. Ratifying and Approving Investment Transactions by Counselors for October 2014 and November 2014 (R.B. Resolution No. 6813)
3. Ratifying and Approving Short-Term Investment Transactions by Treasurer for October 2014 and November 2014 (R.B. Resolution No.6814)
4. Treasurer's Statement of Receipts and Disbursements for October 2014 and November 2014

ACTION:

5. Adopt the Actuarial Valuation of the Retirement System as of June 30, 2014 – E. Sandler
6. Declaring the interest rate to be credited to Members contributions for period ending December 31, 2014 (R.B. Resolution No. 6815) – E. Grassetti

INFORMATION:

7. Draft Retirement Board Training Policy – E. Grassetti
8. Training Opportunities Schedule – E. Grassetti
9. Employee Retirement System Education Modules – E. Sandler
10. Training Module - International Equities

11. Presentation from Investment Manager Fisher Investments
12. Health Insurance Benefit Survey Results – E. Grassetti
13. Explanation of Purchase of Service Calculation – E. Grassetti

REPORTS FROM THE RETIREMENT BOARD:

14. 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, March 19, 2015.

2015 Retirement Board Meetings

March 19, 2015
September 17, 2015

May 21, 2015
November 19, 2015

July 16, 2015