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Chief Executive Officer

James G. Line
General Counsel

Kathryn T. Regalia
Chief Operations Officer

John W. Gobel, Sr.
Chief Benefits Officer

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James A. Diepenbrock, President
Appointed by the Board of Supervisors

Keith DeVore, First Vice President
Elected by Miscellaneous Members

John B. Kelly, Second Vice President
Appointed by the Board of Supervisors

Julie Valverde, Ex Officio
Director of Finance

Winston H. Hickox
Appointed by the Board of Supervisors

William D. Johnson
Elected by Safety Members

Kathy O'Neil
Elected by Miscellaneous Members

Nancy Wolford-Landers
Elected by Retired Members

Robert L. Woods
Appointed by the Board of Supervisors

John Conneally
Elected by Safety Members

William Cox
Elected by Retired Members

AGENDA

RETIREMENT BOARD MEETING, WEDNESDAY, OCTOBER 5, 2010

A special meeting of the Retirement Board will be held in the Sacramento County Employees' Retirement System Administrative Office, 980 9th Street, 18th Floor, Sacramento, California, on Tuesday, October 5, 2010, at 9:00 a.m.

OPEN SESSION:

PUBLIC COMMENT:

ITEM 1. Matters under the jurisdiction of the Board may be addressed by the general public prior to the regular agenda. Scheduled from 9:00 a.m. to 9:15 a.m. (fifteen minutes).

ADMINISTRATIVE MATTERS:

ITEM 2. Discussion of real property that could be leased for office space, and identification of negotiators and persons with whom the negotiators may negotiate for that purpose.

CLOSED SESSION:

LEGAL MATTERS:

ITEM 3. Conference to grant authority to Cushman & Wakefield to negotiate terms of possible lease renewal at 980 9th Street, Sacramento, with CIM Group.
Government Code Section 54956.8.

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- ITEM 4. Conference to grant authority to Cushman & Wakefield to negotiate terms for possible lease at 500 Capitol Mall, Sacramento, with 500 Capitol Mall Investments, LLC. Government Code Section 54956.8.

OPEN SESSION:

ADMINISTRATIVE MATTERS:

- ITEM 5. Deliberation and action on the economic assumptions recommended by The Segal Company for use in the actuarial valuation as of June 30, 2010 and other actuarial matters related to the June 30, 2010 actuarial valuation.
- ITEM 6. Deliberation and action on adoption of resolution(s) to authorize the payment of medical subsidy benefits from SCERS' 401(h) account to certain eligible retired members who retired from the County on or before May 31, 2007.