



Alameda County Employees' Retirement Association
BOARD OF RETIREMENT

GOVERNANCE COMMITTEE/BOARD MEETING
NOTICE and AGENDA

ACERA MISSION:

To provide ACERA members and employers with flexible, cost-effective, participant-oriented benefits through prudent investment management and superior member services.

Wednesday, June 2, 2010
2:00 p.m.

LOCATION	COMMITTEE MEMBERS	
ACERA C.G. "BUD" QUIST BOARD ROOM 475 14 TH STREET, 10 TH FLOOR OAKLAND, CALIFORNIA 94612-1900 MAIN LINE: 510.628.3000 FAX: 510.268.9574	GEORGE WOOD, CHAIR	APPOINTED
	ELIZABETH ROGERS, VICE CHAIR	ELECTED GENERAL
	DALE AMARAL	ELECTED SAFETY
	OPHELIA BASGAL	APPOINTED
	LIZ KOPPENHAVER	ELECTED RETIRED

Should a quorum of the Board attend this meeting, this meeting shall be deemed a joint meeting of the Board and Committee.

The order of agenda items is subject to change without notice. Board and committee agendas and minutes are available online at www.acera.org.

The Retirement Board will provide reasonable accommodations for persons with disabilities and other issues of accessibility who plan to attend Board meetings. Please contact ACERA at (510) 628-3000 to arrange for accommodation.

All writings that are distributed to a majority of members of the ACERA Board of Trustees in connection with a matter subject to discussion at an open meeting of the Board or one of its Committees are public records within the meaning of the California Public Records Act and are available for inspection upon request, unless the writings are privileged or otherwise exempt from disclosure under the provisions of the California Public Records Act. Please contact (510) 628-3000 to request to inspect documents. Documents will be made available at ACERA, 475 14th Street, Oakland, California.

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Call to Order: 2:00 p.m.

Action Items: Matters for Discussion and Possible Motion by the Committee

1. Review, Discussion and Possible Motion to Adopt Amendments, if any, and renew the **Service Provider Policy**
 - Recommendation – The Governance Committee advises the Board of Retirement that it finds the content of the **Service Provider Policy** is appropriate and continues to meet the needs of ACERA and should be renewed with revisions as recommended by Staff.

- Robert Gaumer

2. Review, Discussion and Possible Motion to Adopt Amendments, if any, and renew the **Senior Management Contingency Plan**
 - Recommendation – The Governance Committee advises the Board of Retirement that it finds the content of the **Senior Management Contingency Plan** is appropriate and continues to meet the needs of ACERA and should be renewed without revisions as recommended by Staff.

- Robert Gaumer

3. Review, Discussion and Possible Motion to Adopt Amendments, if any, and renew the **Conflict of Interest Policy**
 - Recommendation – The Governance Committee advises the Board of Retirement to amend the **Conflict of Interest Policy** as recommended by Staff.

- Robert Gaumer

4. Review, Discussion and Possible Motion to Adopt Amendments, if any, and renew the **Conflict of Interest Code**
 - Recommendation – The Governance Committee advises the Board of Retirement to amend the **Conflict of Interest Code** as recommended by Staff.

- Robert Gaumer

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Information Items: These items are not presented for Committee action but consist of status updates and cyclical reports

- Discussion of purpose and parameters for the Media Policy
- Discussion regarding process for amending Board Policies

Trustee/Public Input

- None

Future Discussion Items

- Trustee Communications Policy
- Securities Litigation Policy
- Fiduciary Counsel Retention Policy
- Board Membership Policy

Establishment of Next Meeting Date

Date and time of next meeting to be announced.