



**Alameda County Employees' Retirement Association
BOARD OF RETIREMENT**

**OPERATIONS 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
9:00 a.m.**

LOCATION	COMMITTEE MEMBERS	
ACERA C.G. "BUD" QUIST BOARD ROOM 475 14TH STREET, 10TH FLOOR OAKLAND, CALIFORNIA 94612-1900 MAIN LINE: 510.628.3000 FAX: 510.268.9574	ELIZABETH ROGERS, CHAIR	ELECTED GENERAL
	DALE AMARAL, VICE CHAIR	ELECTED SAFETY
	OPHELIA BASGAL	APPOINTED
	KEITH CARSON	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: 9:00 a.m.

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

1. Retention of a Third Party Consultant

Discussion and possible motion regarding the retention of a third party consultant to perform an investigation

- Robert Gaumer

2. Website Redesign Project

Discussion and possible motion to approve the plan and associated budget to redesign the ACERA website

- William R. Morrow, Consultant

- L.R. Wechsler, Ltd.

- Catherine Walker

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

1. SRBR Sustainability Policy

Discussion and recommendations for a policy on SRBR sustainability

- Catherine Walker

2. Monthly Financial Statement

Financial update for the period ending April 30, 2010

- JP Singh

3. Total Operating Expenses – Budget vs Actual as of April 30, 2010

Report on the status of ACERA's budget as of April 30, 2010

- JP Singh

4. Legislative Update

Update on legislation of interest to ACERA

- Robert Gaumer

5. Securities Litigation Update

Status of securities class action litigation cases that may impact ACERA

- Robert Gaumer

Trustee/Public Input

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Future Discussion Items

- Enterprise Documents Management System (EDMS)
- Business Continuity Plan Update
- Internet Usage Survey Results
- Human Resources Staffing Report
- 2010 Board of Retirement Election
- Participating Employer Update

Establishment of Next Meeting Date

July 7, 2010 at 9:00 a.m.