



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, September 1, 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 | ELECTED GENERAL |
| | 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 **Trustee Communications Policy**
 - Recommendation – The Governance Committee advises the Board of Retirement that it finds the content of the **Trustee Communications Policy** is appropriate and continues to meet the needs of ACERA and should be renewed without revisions as recommended by Staff.

- Robert Gaumer
2. Review, Discussion and Possible Motion to Adopt Amendments, if any, and renew the **Securities Litigation Policy**
 - Recommendation – The Governance Committee advises the Board of Retirement that it finds the content of the **Securities Litigation Policy** 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 **Fiduciary Counsel Retention Policy**
 - Recommendation – The Governance Committee advises the Board of Retirement that it finds the content of the **Fiduciary Counsel Retention Policy** is appropriate and continues to meet the needs of ACERA and should be renewed without revisions as recommended by Staff.

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

- Robert Gaumer

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5. Discussion and Possible Motion to Develop a **Media Policy**

- Recommendation – The Governance Committee advises the Board of Retirement that it finds the content of the **Media Policy** is appropriate and meets the needs of ACERA and should be adopted (as revised).

- Robert Gaumer

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

- None

Trustee/Public Input

- None

Future Discussion Items

- Board Membership Policy
- Service Provider Policy
- Trustee Education Policy

Establishment of Next Meeting Date

Date and time of next meeting to be announced