

# AGENDA

## SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT RETIREMENT BOARD OF AUTHORITY MEETING

APRIL 21, 2010

10:30 A.M.

DISTRICT OFFICE  
ROOM HS-337 PAYROLL CONFERENCE  
28000 MARGUERITE PARKWAY  
MISSION VIEJO, CA 92692-3635  
(949) 582-4999

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### I. CALL TO ORDER

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### II. ROLL CALL

#### MEMBERS

Deputy Chancellor  
Vice Chancellor of Human Resources  
District Director of Fiscal Services  
Director of Fiscal Services Saddleback College  
Director of Fiscal Services Irvine Valley College

Gary Poertner  
Dr. David Bugay  
Beth Mueller  
Carol Hilton  
Davit Khachatryan

#### PROGRAM COORDINATOR

Executive Vice President  
Senior Vice President  
Senior Account Manager

Steve Gedestad  
Gail Beal  
Rachel Lickley

#### CONSULTANTS

Morgan Stanley Smith Barney  
Benefit Trust Company – By Telephone  
RPM Consultant Group

Cary Allison  
Scott Rankin  
Chuck Thompson

#### GUESTS

None

#### OTHER

None

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### III. APPROVAL OF AGENDA

**Action**  
**2009/2010-037**

The Retirement Board of Authority retains the right to change the order in which agenda items are discussed. Subject to review by the Retirement Board, the agenda is to be approved as presented. Items may be deleted or added for discussion only according to G.C. Section 54954.2.

PUBLIC COMMENTS:

RETIREMENT BOARD CONSIDERATION:

**IV. APPROVAL OF MINUTES**

**Action**  
**2009/2010-038**

The Retirement Board will review the minutes from the previous meeting, February 24, 2010, for any adjustments and adoption.

PUBLIC COMMENTS:

RETIREMENT BOARD CONSIDERATION:

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**V. CORRESPONDENCE**

**Information**  
**2009/2010-039**

Correspondence will be presented and reviewed by the Retirement Board. No action may be taken in response; only referred for action on a subsequent agenda.

PUBLIC COMMENTS:

RETIREMENT BOARD CONSIDERATION:

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**VI. ADMINISTRATION**

**TRUST BYLAWS**

**Action**  
**2009/2010-040**

The current Trust document provides provisions to operate the Trust. There will be a discussion to review the creation of bylaws for the South Orange County Community College District Retirement Trust. Bylaws provide additional direction for issues not discussed in the Trust Document.

PUBLIC COMMENTS:

RETIREMENT BOARD CONSIDERATION:

**RETENTION OF RETIREMENT BOARD OF AUTHORITY MATERIAL**

**Action**  
**2009/2010-041**

All Retirement Board of Authority members receive the printed board packets for each meeting. The Board will discuss how long each board member needs to keep the material for their own files

PUBLIC COMMENTS:

RETIREMENT BOARD CONSIDERATION:

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**VII. INFORMATION REPORTS**

**RETIREMENT BOARD OF AUTHORITY COMMENTS**

**Information**  
**2009/2010-042**

Each member may report about various matters involving the Retirement Board of Authority. There will be no Retirement Board discussion except to ask questions or refer matters to staff, and no action will be taken unless listed on a subsequent agenda.

**PROGRAM COORDINATOR/CONSULTANT COMMENTS**

**Information  
2009/2010-043**

The Program Coordinator and Consultants will report to the Authority about various matters involving the Authority. There will be no Authority discussion except to ask questions, and no action will be taken unless listed on a subsequent agenda.

**VISITORS COMMENTS**

**Information  
2009/2010-044**

The public may address the Retirement Board of Authority on any matter pertaining to the Retirement Board that is not on the agenda. The Chairperson reserves the right to limit the time of presentations by individual or topic.

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**VIII. AGENDA ITEMS FOR NEXT MEETING**

**Information  
2009/2010-045**

The Agenda Items for the next meeting will be the same as for this meeting. Members and visitors may suggest additional items for consideration at the next Futuris Retirement Board of Authority meeting.

PUBLIC COMMENTS:

RETIREMENT BOARD CONSIDERATION:

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**IX. ADJOURNMENT**

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**Americans with Disabilities Act** The South Orange County Community College District Futuris Retirement Board of Authority conforms to the protections and prohibitions contained in Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof. A request for disability-related modification or accommodation, in order to participate in a public meeting of the South Orange County Community College District Futuris Retirement Board of Authority meeting, shall be made to: Gary Poertner, Deputy Chancellor, South Orange County Community College District, 28000 Marguerite Parkway, Mission Viejo, CA 92692-4999.