



1100 San Leandro Blvd. San Leandro, CA 94577 Conference Room E

9:00 am-10:30 am

COMMISSIONERS: Chair: Pamela Simms-Mackey, M.D., Vice Chair: Helen Mendel, CMD, Alex Briscoe

AGENDA ITEM

- 1. Public Comment**
- 2. Approval of Minutes from March 20, 2009 meetings– Action**
- 3. ACERA Update– Information**
- 4. 2009-10 ACERA 401(h) authorization – Action**
- 5. 2008-09 Third Quarter Financial Report– Information**
- 6. 2008-09 Third Quarter Investment Report– Information**
- 7. 2009-11 Budget Proposal– Final Presentation-Action**
- 8. 2008-09 Contract Authorizations**
- 9. Adjournment**

FUTURE MEETINGS:

Commission Meeting

Thursday, May 28, 2009, 9:00 – 11:30 AM