



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 19, 2010 meeting – Action
3. 2010 -11 Budget Proposal – Final Reading– Action
4. ACERA 401(h) Account Authorization- Action
5. 2009-10 Financial Report (March 31, 2010)– Information
6. 2009-10 Investment Report (March 31, 2010) – Information
7. Contract Authorizations– Action
8. Adjournment

FUTURE MEETINGS:

Commission Meeting

Thursday, May 27 2010, 9:00 AM – 11:30 AM