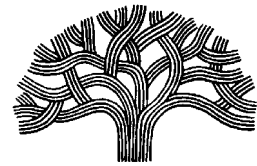


# CITY OF OAKLAND



## RETIREMENT SYSTEMS

Walter L. Johnson, Sr., Director  
150 Frank H. Ogawa Plaza, 3<sup>rd</sup> Floor  
Oakland, California 94612

All persons wishing to address the Board must complete a speaker's card, stating their name and the agenda item (including "Open Forum") they wish to address. The Board may take action on items not on the agenda only if findings pursuant to the Sunshine Ordinance and Brown Act are made that the matter is urgent or an emergency. Presentations are limited to three minutes.

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**AGENDA**  
**REGULAR MEETING**  
**of the**  
**OAKLAND MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM**

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**MEMBERSHIP**

Carl E. Gilmore, President  
William C. Russell, Vice President  
Henry Cotten, Member  
Erling Horn, Member  
William E. Noland, Member  
Roland E. Smith, Member  
Vacant

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**DATE:**           **May 27, 2004**

**TIME:**           **2:00 – 4:00 P.M.**

**PLACE:**         **One Frank Ogawa Plaza (City Hall) Hearing Rm. #1**  
                          **Oakland, California 94612**

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Oakland Municipal Employees' Retirement System Board meetings are held in wheelchair accessible facilities. Contact the Retirement Systems, 150 Frank Ogawa Plaza, Suite 3341 or call (510) 238-3307 voice or (510) 839-6451 (TTY) to arrange the following services:

- Sign interpreters or Phonic Ear hearing devices for the hearing impaired; large print, Braille, or cassette tape text for the visually impaired.

**OAKLAND MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM  
REGULAR MEETING  
MAY 27, 2004**

**ORDER OF BUSINESS**

1. Minutes of the March 25, 2004 Regular Meeting to be approved.
2. Discussion and action regarding Investment Performance presented by McCullough, Andrews & Cappiello, Inc.
3. Discussion and action on possible one time increase of \$75 per month.
4. Discussion and action on debt to City of Oakland.
5. Resolution to be adopted:
  - Reso. No. 4798 Resolution congratulating Walter Johnson on his retirement and thanking him for his many years of service.
  - Reso. No. 4799 Resolution congratulating Deborah Edgerly on her promotion to City Manager and thanking her for her years of service.
6. New Business
7. Open Forum
8. Closed Session
9. Open Session to report any final decisions made during Closed Session.