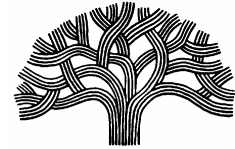


CITY OF OAKLAND



Retirement Systems
150 Frank H. Ogawa Plaza, 3rd 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.

Oakland Police and Fire Retirement Board meetings are held in wheelchair accessible facilities. Contact Retirement Systems, 150 Frank Ogawa Plaza, Suite 3332 or call (510) 238-7295 for additional information.

AGENDA

REGULAR MEETING of the OAKLAND MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM

MEMBERSHIP

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

DATE: July 26, 2007
TIME: 2:00 pm
PLACE: 1 Frank Ogawa Plaza, Hearing Room 1
Oakland, California 94612

ORDER OF BUSINESS

1. Minutes of the May 31, 2007 regular meeting to be approved.
2. Information, discussion, and possible recommendation on revision to OMERS travel policy and procedures.
3. Information, discussion, and possible recommendation on proposed Budget for FY 2007/ 2008.
4. Information and discussion on the status of the RFP for Actuarial Services
5. New Business
6. Open Forum