



## **RETIREMENT BOARD MEETING MINUTES**

REGULAR MEETING  
April 10, 2024  
9:00 a.m.

Board Conference Room  
1200 Concord Avenue, Suite 350  
Concord, California

Present: Candace Andersen, Dennis Chebotarev, Donald Finley, Scott Gordon, Jerry Holcombe, Louis Kroll, Dan Mierzwa, John Phillips, and Samson Wong

Absent: Jay Kwon, David MacDonald, and Mike Sloan

Staff: Christina Dunn, Chief Executive Officer; Karen Levy, General Counsel; and Ryan Luis, Retirement Services Manager

Outside Professional Support:  
Graham Schmidt  
Michael Moehle

Representing:  
Cheiron  
Cheiron

### **1. Pledge of Allegiance**

The Board, staff and audience joined in the *Pledge of Allegiance*.

### **2. Accept comments from the public**

No member of the public offered comment.

### **3. Recognition of Ayinde Garza for 5 years of service**

Gordon recognized Ayinde Garza for 5 years of service.

### **4A. Consent Items:**

It was **M/S/C** to approve all consent items. (Yes: Andersen, Chebotarev, Finley, Gordon, Holcombe, Kroll, Mierzwa, Phillips, and Wong).

### **4B. Consider and take possible action on Consent Items if previously removed, if any**

No consent Items were removed.

## **CLOSED SESSION**

The Board moved into Closed Session pursuant to Govt. Code Section 54957 to consider recommendations from the medical advisor and/or staff regarding the following disability retirement application.

The Board moved into open session.

### **5. Disability Retirement Applications:**

It was **M/S/C** to accept the Medical Advisor's recommendation and grant the following disability benefits:

- a. James Harder – Service Connected (Yes: Andersen, Chebotarev, Finley, Gordon, Holcombe, Kroll, Mierzwa, Phillips, and Wong).

### **6. Consider and take possible action to authorize the CEO to execute a contract with Cheiron Actuarial Auditing Services**

It was **M/S/C** to approve the execution of a contract with Cheiron Actuarial Auditing Services. (Yes: Andersen, Chebotarev, Finley, Gordon, Holcombe, Kroll, Mierzwa, Phillips, and Wong).

### **7. Review of Report on liquidity sub-portfolio**

Mitchell Taylor presented a review on liquidity sub-portfolio.

### **8. Presentation of annual disability retirement report**

Elise Diliberto and Luis presented the annual disability retirement report.

### **9. Consider authorizing the attendance of Board:**

- a. It was **M/S/C** to authorize the attendance of 4 Board members at the CALAPRS Trustees Virtual Roundtable, May 3, 2024. (Yes: Andersen, Chebotarev, Finley, Gordon, Holcombe, Kroll, Mierzwa, Phillips and Wong).

**10. Miscellaneous:**

- a. Staff Report – Dunn gave an update on the March 2024 retirement applications, stating the final number of retirement applications received for members retiring in March is 111.
- b. Outside Professionals' Report – None
- c. Trustees' Comments – None

It was **M/S/C** to adjourn the meeting. (Yes: Andersen, Chebotarev, Finley, Gordon, Holcombe, Kroll, Mierzwa, Phillips, and Wong)

  
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Scott W. Gordon, Chairperson

  
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Jerry R. Holcombe, Secretary