



AGENDA

RETIREMENT BOARD MEETING

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

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

THE RETIREMENT BOARD MAY DISCUSS AND TAKE ACTION ON THE FOLLOWING:

1. Pledge of Allegiance.
2. Board Reorganization:
 - a. Election of Chair (Gordon, incumbent).
 - b. Election of Vice-Chair (MacDonald, incumbent).
 - c. Election of Secretary (Holcombe, incumbent).
3. Public Comment (3 minutes/speaker).
4. Recognition of Karen Reynolds for 5 years of service.

CONSENT ITEMS

- 5.A All Consent Items are to be approved by one action unless a Board Member requests separate action on a specific item. (Action Item)
- I. Approve minutes from the June 12, 2024 meeting.
 - II. Approve the following routine items:
 - a. Certifications of membership.
 - b. Service and disability allowances.
 - c. Death benefits.
 - d. Investment liquidity report.
 - III. Accept the following routine items:
 - a. Disability applications and authorize subpoenas as required.
 - b. Investment asset allocation report.

The Retirement Board will provide reasonable accommodations for persons with disabilities planning to attend Board meetings who contact the Retirement Office at least 24 hours before a meeting.

- 5.B Consider and take possible action on Consent Items previously removed, if any.
(Action Item)

CLOSED SESSION

6. The Board will go into closed session pursuant to Govt. Code Section 54957 to consider and take possible action regarding the disability retirement application of Brenda Ross.

OPEN SESSION

7. Presentation of 2023 CCCERA budget vs. actual expenses report. (Presentation Item)
8. Consider and take possible action to oppose Assembly Bill 2284 defining “grade” in Government Code Section 31461(a). (Action Item)
9. Consider and take possible action to amend the Code of Fiduciary Conduct and Ethics. (Action Item)
10. Consider authorizing the attendance of Board: (Action Item)
- a. CALAPRS Trustees Roundtable, October 11, 2024, San Jose, CA.
 - b. CRCEA Annual Fall Conference, November 3-6, 2024, Walnut Creek, CA.
 - c. IFEBP 70th Annual Employee Benefits Conference, November 10-13, 2024, San Diego, CA and virtual option.
 - d. 2024 Invesco Real Estate Global Client Conference, November 12-14, 2024, San Diego, CA.
 - e. Jadian Capital due diligence meeting, July 17, 2024, New York, NY.
11. Miscellaneous
- a. Staff Report
 - b. Outside Professionals’ Report
 - c. Trustees’ comments

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