



AGENDA

RETIREMENT BOARD MEETING

REGULAR MEETING
September 27, 2023
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. Public Comment (3 minutes/speaker).

CONSENT ITEMS

- 3.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 August 23, 2023 meeting. (Action Item)
 - II. Consider and take possible action to authorize the Acting CEO to extend the Brown Armstrong auditing services contract for a two-year period, as recommended by the Audit Committee. (Action Item)
- 3.B Consider and take possible action on Consent Items previously removed, if any. (Action Item)

CLOSED SESSION

4. PUBLIC EMPLOYMENT (Gov. Code § 54957(b))
Title: Chief Executive Officer

OPEN SESSION

5. Consider and take possible action to authorize retention of a consultant to assist with CEO recruitment. (Action Item)

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.

6. Review of real estate investment performance and pacing recommendation. (Presentation Item)
7. Pension administration system project update: (Presentation Item)
 - a. Update from staff
 - b. Presentation from Segal
 - c. Presentation from Sagitec
8. Report from Audit Committee Chair on the September 13, 2023 Audit Committee meeting. (Presentation Item)
9. Presentation of the Contra Costa County Treasurer-Tax Collector employer audit report. (Presentation Item)
10. Presentation of the Contra Costa County Veterans Service Office employer audit report. (Presentation Item)
11. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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