



November 8, 2023
Agenda Item 13

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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AGENDA

RETIREMENT BOARD MEETING

REGULAR MEETING
October 11, 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).
3. Recognition of Rhonda Jones for 15 years of service and Kandice Walls for 5 years of service.

CONSENT ITEMS

- 4.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 September 13, 2023 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.
 - IV. Consider and take possible action to authorize retaining CPS Consulting for CEO recruitment services.

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- V. Consider and take possible action to cancel the meeting on October 25, 2023.
- VI. Consider and take possible action on 2024 Board meeting schedule.
- 4.B Consider and take possible action on Consent Items previously removed, if any.
(Action Item)

CLOSED SESSION

- 5. The Board will go into closed session pursuant to Govt. Code Section 54957 to consider recommendations from the medical advisor and/or staff regarding the following disability retirement applications:

<u>Member</u>	<u>Type Sought</u>	<u>Recommendation</u>
a. Amy Havea	Service Connected	Service Connected

OPEN SESSION

- 6. Presentation of Semi-Annual Disability Retirement Report. (Presentation Item)
- 7. Pension administration system project update: (Presentation Item)
 - a. Update from staff
 - b. Presentation from Segal
 - c. Presentation from Sagitec
- 8. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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AGENDA

RETIREMENT BOARD MEETING

REGULAR MEETING
November 1, 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).
3. Recognition of Janet Kutrowski for 30 years of service.

CONSENT ITEMS

- 4.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 September 27 and October 11, 2023 meetings.
 - 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. Travel report.
 - c. Investment asset allocation report.
- 4.B Consider and take possible action on Consent Items previously removed, if any. (Action Item)

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CLOSED SESSION

5. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives:
Christina Dunn, Acting Chief Executive Officer
Erica Grant, Human Resources Manager
Alison Flowers, CCCERA's Chief Negotiator

Employee Organization: AFSCME Local 2700

OPEN SESSION

6. Consider and take possible action to retain fiduciary counsel services. (Action Item)
- a. Presentation from Nossaman LLP
 - b. Presentation from Reed Smith LLP
7. Private Equity Review. (Presentation item)
- a. Presentation from staff
 - b. Presentation from StepStone
8. Review of report on growth sub-portfolio. (Presentation Item)
9. Consider and take possible action concerning the SACRS legislative proposals to be voted on at the November 2023 SACRS Fall Conference. (Action Item)
10. Pension administration system project update: (Presentation Item)
- a. Update from staff
 - b. Presentation from Segal
 - c. Presentation from Sagitec
11. Consider authorizing the attendance of Board: (Action Item)
- a. Markets Group 10th Annual Northern California Institutional Forum, December 5-6, 2023, Napa, CA.
12. Miscellaneous
- a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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