



July 12, 2023
Agenda Item 10

AGENDA

RETIREMENT BOARD MEETING

REGULAR MEETING
June 28, 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. Approve minutes from the May 24, 2023 meeting. (Action Item)

CLOSED SESSION

4. CONFERENCE WITH LABOR NEGOTIATOR
(Government Code Section 54957.6)

Agency designated representative:
Joe Wiley, CCCERA's Chief Negotiator

Unrepresented Employee: Chief Executive Officer

OPEN SESSION

5. Presentation from Brown Armstrong on the audit of the December 31, 2022 financial statements. (Presentation Item)
6. Consider and take possible action to retain Burgiss Caissa for performance analytics and risk measurement services: (Action Item)
 - a. Presentation from staff
 - b. Presentation from Burgiss Caissa

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.

7. Presentation from Verus on capital market assumptions and asset class targets. (Presentation Item)
8. Presentation of Annual Funding Plan. (Presentation Item)
9. Retirement application processing update. (Presentation Item)
10. Pension administration system project update: (Presentation Item)
 - a. Update from staff
 - b. Presentation from Segal
 - c. Presentation from Sagitec
11. Presentation of 2022 CCCERA budget vs. actual expenses report. (Presentation Item)
12. Report from Audit Committee Chair on the June 14, 2023 Audit Committee meeting.
13. Consider authorizing the attendance of Board: (Action Item)
 - a. IDAC Global Summit, September 19-20, 2023, Chicago, IL.
 - b. 69th Annual Employee Benefits Conference, IFEBP, October 1-4, 2023, Boston, MA.
 - c. SCCE 22nd Annual Compliance & Ethics Institute, October 2-5, 2023, Chicago, IL & October 3-5, 2023, Virtual.
 - d. Annual Investment Summit, Torchlight Investors, October 10-11, 2023, New York, NY. (Note: Conflict with Board Meeting)
 - e. StepStone 360 Conference, October 18-19, 2023, New York, NY.
14. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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