



## **AGENDA**

### **RETIREMENT BOARD MEETING**

REGULAR MEETING  
November 29, 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 November 1, 2023 meeting. (Action Item)

#### ***CLOSED SESSION***

4. CONFERENCE WITH LABOR NEGOTIATORS  
(Government Code § 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

5. PUBLIC EMPLOYMENT (Government Code § 54957(b))  
Title: Chief Executive Officer

#### ***OPEN SESSION***

6. Presentation of alternative investment fees and expense report. (Presentation Item)
7. Consider and take possible action to adopt the 2024 CCCERA budget. (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.

8. Consider authorizing the attendance of Board: (Action Item)
  - a. DLJ 2023 Annual Limited Partners Meeting, January 16-17, 2024, Somerville, MA.
  - b. 42<sup>nd</sup> Annual Client Workshop, Sit Investment Associates, February 15-18, 2024, Carlsbad, CA.
  - c. Commonfund Forum 2024, March 10-12, 2024, Orlando, FL.
  
9. Miscellaneous
  - a. Staff Report
  - b. Outside Professionals' Report
  - c. Trustees' comments

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