



March 13, 2024  
Agenda Item 9

## **AGENDA**

### **RETIREMENT BOARD MEETING**

REGULAR MEETING  
February 28, 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. 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. Receive the Contra Costa Department of Child Support Services employer audit report as presented to the Audit Committee at the February 14, 2024 meeting.
  - II. Receive the Contra Costa County Counsel employer audit report as presented to the Audit Committee at the February 14, 2024 meeting.
- 3.B Consider and take possible action on Consent Items previously removed, if any. (Action Item)

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

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

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

5. Review of total portfolio performance for period ending December 31, 2023. (Presentation Item)
  - a. Presentation from Verus
  - b. Presentation from staff

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. Report from AC Chair on February 14, 2024 meeting. (Presentation Item)
7. Consider authorizing the attendance of Board: (Action Item)
  - a. Siguler Guff & Company's 2024 Annual Conference, May 1-2, 2024, New York, NY. (Note: Conflict with Board Meeting)
  - b. SACRS Spring Conference, May 7-10, 2024, Santa Barbara, CA.
8. Miscellaneous
  - a. Staff Report
  - b. Outside Professionals' Report
  - c. Trustees' comments