



October 8, 2025  
Agenda Item 8

## **AGENDA**

### **RETIREMENT BOARD MEETING**

REGULAR MEETING  
October 1, 2025  
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 September 3, 2025 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. Review of CCCERA's Testing for Continued Benefit After Retirement Policy.
- 3.B Consider and take possible action on Consent Items previously removed, if any. (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.

## ***DISCUSSION ITEMS***

4. Consider and take possible action to adopt BOR Resolution 2025-5 for the funding of the I.R.C. Section 115 Trust for Other Post-Employment Benefits for CCCERA employees. (Action Item)
5. Report from Investment Committee Chair on September 17, 2025 meeting.
6. Consider and take possible action to retain StepStone Group for private market consultant services as recommended by the Investment Committee. (Action Item)
7. Presentation of Semi-Annual Disability Retirement Report. (Presentation Item)
8. Consider and take possible action on SACRS voting proxy form. (Action Item)
9. Consider and take possible action to cancel the meeting on October 15, 2025. (Action Item)
10. Consider authorizing the attendance of Board: (Action Item)
  - a. CALAPRS Trustee Round Table, October 3, 2025, Virtual.
11. Reports. (Presentation item)
  - a. Trustee reports on meetings, seminars and conferences.
  - b. Staff reports

## ***CLOSED SESSION***

12. The Board will go into closed session pursuant to Govt. Code Section 54957 to consider the Hearing Officer's recommendation regarding the disability application for Tamra Star.

The next meeting is currently scheduled for November 5, 2025 at 9:00 a.m.

Adjourn