



AGENDA

RETIREMENT BOARD MEETING

REGULAR MEETING

June 4, 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 May 7, 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. Travel report.
 - c. Investment asset allocation report.
- 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. Legislative update. (Presentation Item)
5. Pension administration system project update. (Presentation Item)
6. Report from Investment Committee Vice Chair on May 21, 2025 meeting. (Presentation Item)
7. Consider authorizing the attendance of Board: (Action Item)
 - a. NASRA Annual Conference, August 9-13, 2025, Seattle, WA.
 - b. Nossaman's 2025 Pensions, Benefits & Investments Fiduciaries' Forum, August 21-22, 2025, Sacramento, CA.
 - c. Value Edge Advisors 2025 Public Funds Forum, September 2-4, 2025, Park City, UT. (Note: Conflict with Board Meeting)
8. Reports. (Presentation item)
 - a. Trustee reports on meetings, seminars and conferences.
 - b. Staff reports

The next meeting is currently scheduled for June 25, 2025 at 9:00 a.m.

Adjourn