

<u>AGENDA</u>

RETIREMENT BOARD MEETING

REGULAR MEETING June 25, 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).
- 3. Approve minutes from the May 21, 2025 meeting.

DISCUSSION ITEMS

- 4. Presentation from Brown Armstrong on the audit of the December 31, 2024 Annual Comprehensive Financial Report. (Presentation Item)
- 5 Presentation of investment annual funding plan. (Presentation Item)
- 6. Report from Audit Committee Chair on June 4, 2025 meeting.
- 7. Reports. (Presentation item)
 - a. Trustee reports on meetings, seminars and conferences.
 - b. Staff reports

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

Adjourn

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.