



September 10, 2025
Agenda Item 9

AGENDA

RETIREMENT BOARD MEETING

REGULAR MEETING
September 3, 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. Recognition of Christina Dunn for 15 years of service.

CONSENT ITEMS

- 4.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 August 6, 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. Approve pay code lists.
- 4.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

5. Report from Investment Committee Chair on August 20, 2025 meeting.
6. Consider and take possible action to retain Meketa Investment Group for investment consultant services as recommended by the Investment Committee.
7. Consider authorizing the attendance of Board: (Action Item)
 - a. Markets Group 12th Annual Northern California Institutional Forum, December 8-9, 2025, Berkeley, CA.
8. Reports. (Presentation item)
 - a. Trustee reports on meetings, seminars and conferences.
 - b. Staff reports

CLOSED SESSION

9. The Board will go into closed session to review the status of the following disability retirement applications pursuant to govt. Code Section 54957:

Member

- a. Sheila Daniel
- b. Daniel Hennis

10. The Board will continue in closed session pursuant to Govt. Code Section 54957 to consider recommendations from the medical advisor and/or staff regarding the following disability retirement applications:

<u>Member</u>	<u>Type Sought</u>	<u>Recommendation</u>
a. Brian Berry	Service Connected	Service Connected
b. Jeffrey Brooks	Service Connected	Service Connected
c. Jacob Peeff	Service Connected	Service Connected
d. Christopher Vieira	Service Connected	Service Connected

The next meeting is currently scheduled for September 17, 2025 at 9:00 a.m.

Adjourn

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