



## **AGENDA**

### **RETIREMENT BOARD MEETING**

REGULAR MEETING  
May 6, 2026  
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 April 1, 2026 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. Consider and take possible action to amend CCCERA's policy on Internal Revenue Code Compliance.
  - V. Consider and take possible action to amend CCCERA's policy on Internal Revenue Code Section 415 Compliance.
- 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.

**REGULAR AGENDA ITEMS**

- 4. Presentation from PARS (Public Agency Retirement Services) regarding the I.R.C. Section 115 Trust for Other Post-Employment Benefits for CCCERA Employees. (Presentation Item)
- 5. Presentation from Meketa on capital market assumptions. (Presentation Item)
- 6. Consider and take possible action to update CCCERA’s panel of investment legal counsel. (Action Item)
- 7. Consider authorizing the attendance of Board: (Action Item)
  - a. SACRS/UC Berkeley Program, July 19-22, 2026, Berkeley, CA.
  - b. CALAPRS Principles of Pension Governance, August 24-27, 2026, Santa Barbara, CA.
  - c. Value Edge Advisors 2026 Public Funds Forum, September 8-10, 2026, Laguna Beach, CA.
  - d. iDAC 5<sup>th</sup> Annual Global Summit on Talent Maximization, September 22-24, 2026, Newport Beach, 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 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. Aaron All	Service Connected	Service Connected
b. Jeffrey Davis	Service Connected	Service Connected

- 10. The Board will continue in closed session pursuant to Govt. Code Section 54956.9(d)(1) to confer with legal counsel regarding pending litigation: *CCCERA v. Ryce and Huffman, Clark County Superior Court, Case No. A-25-930479-C*
- 11. The Board will continue in closed session pursuant to Govt. Code Section 54956.9(d)(2) to confer with legal counsel regarding anticipated litigation (one case).

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***OPEN SESSION***

12. The next meeting is currently scheduled for May 20, 2026 at 9:00 a.m.  
Adjourn