



AGENDA

RETIREMENT BOARD MEETING

REGULAR MEETING
June 3, 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).
3. Recognition of Henry Gudino for 10 years of service and Noelle Perez for 5 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 May 6, 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. Travel report.
 - c. Investment asset allocation report.
- 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.

REGULAR AGENDA ITEMS

- 5. Presentation on the annual benefit payee well check process. (Presentation item)
- 6. Consider authorizing the attendance of Board: (Action Item)
 - a. NASRA Annual Conference, August 8-12, 2026, Boston, MA.
 - b. StepStone 360 Conference, October 14-15, 2026, New York, NY.
- 7. Reports. (Presentation item)
 - a. Trustee reports on meetings, seminars and conferences.
 - b. Staff reports

CLOSED SESSION

- 8. 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. Allen De La Cruz	Service Connected	Service Connected
b. Jasmine McFarland	Service Connected	Service Connected

OPEN SESSION

- 9. The next meeting is currently scheduled for June 17, 2026 at 9:00 a.m.

Adjourn

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