



AGENDA

RETIREMENT BOARD MEETING

REGULAR MEETING
March 27, 2024
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 February 28, 2024 meeting.

CLOSED SESSION

4. The Board will go into closed session pursuant to Govt. Code Section 54956.9(d)(4) to confer with legal counsel regarding initiation of litigation (one potential case).

OPEN SESSION

5. Presentation from staff and Brevan Howard – David Gorton regarding a potential commitment to BH-DG Systematic Trend Fund. (Presentation Item)
6. Consider and take possible action regarding a commitment to BH-DG Systematic Trend Fund. (Action Item)
7. Consider and take possible action to adopt the total fund policy performance implementation benchmark as recommended by Verus. (Action Item)
8. Review of private credit by StepStone. (Presentation Item)
9. 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)

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.

10. Consider authorizing the attendance of Board: (Action Item)
 - a. SACRS/UC Berkeley Program, July 14-17, 2024, Berkeley, CA.

11. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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