



AGENDA

RETIREMENT BOARD MEETING

REGULAR MEETING
February 14, 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. Recognition of Gi Ochang for 25 years of service and Greg Ter-Zakhariants 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 January 10, 2024 and January 24, 2024 meetings.
 - II. Authorize Vice-Chair MacDonald to attend the scheduled SACRS Board of Directors and Program Committee Meetings, March 25-26, 2024, Santa Barbara, CA.
 - III. Approve the following routine items:
 - a. Certifications of membership.
 - b. Service and disability allowances.
 - c. Death benefits.
 - d. Investment liquidity report.
 - IV. Accept the following routine items:
 - a. Disability applications and authorize subpoenas as required.
 - b. Travel report.
 - c. Investment asset allocation report.

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.

- 4.B Consider and take possible action on Consent Items previously removed, if any.
(Action Item)

CLOSED SESSION

5. 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. Tanya Angel	Service Connected	Service Connected
b. Kenneth Hutton	Service Connected	Service Connected
c. Carl Somers	Service Connected	Service Connected

6. PUBLIC EMPLOYMENT (Government Code § 54957(b))
Title: Chief Executive Officer

OPEN SESSION

7. Consider and take possible action to adopt a cost-of-living increase for retirees as of April 1, 2024. (Action Item)
8. Consider and take possible action to issue a request for proposal for Actuarial Auditing services. (Action Item)
9. Consider authorizing the attendance of Board: (Action Item)
- a. NCPERS Accredited Fiduciary (NAF) Program, May 18-19, 2024, Seattle, WA.
 - b. NCPERS Trustee Educational Seminar (TEDS), May 18-19, 2024, Seattle, WA.
 - c. NCPERS Annual Conference and Exhibition (ACE), May 19-22, 2024, Seattle, WA. (Note: Conflict with Board Meeting)
 - d. Artisan Partners Investment Forum, May 22-23, 2024, New York, NY. (Note: Conflict with Board Meeting)
10. Miscellaneous
- a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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