



## **AGENDA**

### **RETIREMENT BOARD MEETING**

REGULAR MEETING  
April 10, 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 Ayinde Garza 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 March 13, 2024 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.
- 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.

**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. James Harder	Service Connected	Service Connected

**OPEN SESSION**

6. Consider and take possible action to authorize the CEO to execute a contract with Cheiron for Actuarial Auditing Services. (Action Item)
7. Review of report on liquidity sub-portfolio. (Presentation Item)
8. Presentation of annual disability retirement report. (Presentation Item)
9. Consider authorizing the attendance of Board: (Action Item)
  - a. CALAPRS Trustees Roundtable, May 3, 2024, Virtual.
10. Miscellaneous
  - a. Staff Report
  - b. Outside Professionals' Report
  - c. Trustees' comments

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