



AGENDA

RETIREMENT BOARD MEETING

REGULAR MEETING
April 24, 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).

CONSENT ITEMS

3.A

- I. Approve minutes from the March 27, 2024 meeting.
- II. Authorize Vice-Chair MacDonald to attend the scheduled SACRS Board of Directors and Program Committee Meetings, July 18, 2024, Berkeley, CA, and August 12-13, 2024, Sacramento, CA.

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

OPEN SESSION

4. Asset class education. (Presentation Item)
5. Consider and take possible action to adopt Board of Retirement Resolution No. 2024-3, Investment Asset Allocation Targets and Ranges. (Action Item)
6. Notice of planned termination of Acadian Multi-Asset Absolute Return strategy. (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.

7. Pension administration system project update: (Presentation Item)
 - a. Update from staff
 - b. Presentation from Segal
 - c. Presentation from Sagitec
8. Consider and take possible action to authorize the CEO to execute an amendment to the pension administration consulting agreement for Segal Consulting. (Action Item)
9. Consider and take possible action on SACRS Board of Directors Election. (Action Item)
10. Consider and take possible action on SACRS voting proxy form. (Action Item)
11. Consider authorizing the attendance of Board: (Action Item)
 - a. Southern California Institutional Forum, Markets Group, June 4, 2024, Beverly Hills, CA.
 - b. Advanced Investments Management, IFEBP/Wharton, July 22-24, 2024, San Francisco, CA. (Note: Conflict with Board Meeting)
12. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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