



AGENDA

RETIREMENT BOARD MEETING

REGULAR MEETING
April 26, 2023
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 March 22, 2023 meeting. (Action Item)
4. Consider and take possible action to retain Cordatus for consulting services associated with selecting and implementing a portfolio and risk analytics solution. (Action Item)
5. Review of report on liquidity sub-portfolio. (Presentation Item)
 - a. Presentation from staff
 - b. Presentation from Dimensional Fund Advisors
6. Pension administration system project update: (Presentation Item)
 - a. Update from staff
 - b. Presentation from Segal
 - c. Presentation from Sagitec
7. Consider and take possible action to authorize the CCCERA delegate to vote on the SACRS 2021-2022 Annual Audit Report. (Action Item)
8. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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.