



## **AGENDA**

### **RETIREMENT BOARD MEETING**

REGULAR MEETING  
May 3, 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. Recognition of Starla Loureiro and Michelle Martinez for 5 years of service.
4. Approve minutes from the April 12, 2023 meeting. (Action Item)
5. Approve the following routine items: (Action Item)
  - a. Certifications of membership.
  - b. Service and disability allowances.
  - c. Death benefits.
  - d. Investment liquidity report.
6. Accept the following routine items: (Action Item)
  - a. Disability applications and authorize subpoenas as required.
  - b. Investment asset allocation report.
7. Pension administration system project update.
8. Consider and take possible action to adopt Board of Retirement Resolution 2023-2 amending Section 6 regarding Management Administrative Leave. (Action Item)
9. Consider and take possible action to authorize the CEO to renew a maintenance and support agreement with CPAS. (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.

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

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