



## **AGENDA**

### **RETIREMENT BOARD MEETING**

REGULAR MEETING  
May 26, 2021, 9:00 a.m.

The Board of Retirement will hold its meeting via teleconferencing as permitted by Executive Order N-29-20. The meeting is accessible telephonically at 669-900-6833, Webinar ID: 925 6489 6305, Passcode: 807968, or via the web at:

<https://zoom.us/j/92564896305?pwd=UjBZYW5KQlIMMGJvZVlaRXE1MjZRQT09> Passcode: 807968

**Persons may request to make public comment by emailing [publiccomment@cccera.org](mailto:publiccomment@cccera.org)** the day before the Board meeting or the day of the Board meeting either before or during the meeting. Public comments are limited to any item that is within the subject matter jurisdiction of the Board of Retirement. Both written and oral comments will be accepted, subject to a three-minute time limit per speaker. Written comments will be read into the record at the meeting. All comments submitted will be included in the record of the meeting.

THE RETIREMENT BOARD MAY DISCUSS AND TAKE ACTION ON THE FOLLOWING:

1. Pledge of Allegiance.
2. Roll Call.
3. Accept comments from the public.
4. Approve minutes from the April 28, 2021 meeting.

### ***CLOSED SESSION***

5. The Board will go into closed session pursuant to Govt. Code Section 54956.9(d)(1) to confer with legal counsel regarding pending litigation:
  - a. *Contra Costa County Deputy Sheriffs Association, et al., v. Board of Retirement of CCCERA, et al., Contra Costa County Superior Court, Case No. MSN12-1870*

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.

- b. *Contra Costa County Deputy Sheriffs Association, et al., v. Board of Retirement of CCCERA, et al., Contra Costa County Superior Court, Case No. C15-00598*
- c. *Public Employees Union Local No. 1, et al., v. Board of Retirement of CCCERA, et al., Contra Costa County Superior Court, Case No. N14-2021*

**OPEN SESSION**

- 6. Review of total portfolio performance for period ending March 31, 2021.
  - a. Presentation from Verus
  - b. Presentation from staff
- 7. Consider and take possible action to amend the Investment Policy Statement.
- 8. Report from Audit Committee Chair on May 5, 2021 Audit Committee meeting.
- 9. Miscellaneous
  - a. Staff Report
  - b. Outside Professionals' Report
  - c. Trustees' comments