



AGENDA

RETIREMENT BOARD MEETING

REGULAR MEETING
June 26, 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 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 May 22, 2024 meeting.
 - II. Authorize Vice-Chair MacDonald to attend the 21st Annual Global ARC, October 21-23, 2024, Boston, MA. (Note: Conflict with Board Meeting)
 - III. Receive the Contra Costa County District Attorney employer audit report as presented to the Audit Committee at the June 12, 2024 meeting.
 - IV. Receive the Rodeo Sanitary District employer audit report as presented to the Audit Committee at the June 12, 2024 meeting.
- 3.B Consider and take possible action on Consent Items previously removed, if any. (Action Item)
4. Presentation from Brown Armstrong on the audit of the December 31, 2023 Annual Comprehensive Financial Report. (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.

5. Asset Liability Study Discussion and Recommendations. (Action Item)
6. Report from Audit Committee Chair on the June 12, 2024 Audit Committee meeting. (Presentation Item)
7. Consider authorizing the attendance of Board: (Action Item)
 - a. 2024 iDAC Summit, September 24-26, 2024, Broomfield, CO. (Note: Conflict with Board meeting)
 - b. StepStone 360 Conference, September 25-26, 2024, New York, NY. (Note: Conflict with Board meeting)
 - c. Pension Bridge Alternatives 2024, October 16-17, 2024, New York, NY.
8. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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