



AGENDA

RETIREMENT BOARD MEETING

REGULAR MEETING
August 9, 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 Karen Levy for 15 years of service.

CONSENT ITEMS

- 4.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 July 12, 2023 meeting.
 - II. Approve the following routine items:
 - a. Certifications of membership.
 - b. Service and disability allowances.
 - c. Death benefits.
 - d. Investment liquidity report.
 - III. Accept the following routine items:
 - a. Disability applications and authorize subpoenas as required.
 - b. Travel report.
 - c. Investment asset allocation report.
- 4.B Consider and take possible action on Consent Items previously removed, if any. (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.

5. Consider and take possible action to appoint an Acting Chief Executive Officer pursuant to Govt. Code Section 31522.9. (Action Item)
6. Appointment of ad hoc advisory committee to manage the search and recruitment of the next Chief Executive Officer.
7. Consider and take possible action to adopt the December 31, 2022 Valuation Report and contribution rates for the period July 1, 2024—June 30, 2025. (Action item)
8. Pension administration system project update: (Presentation Item)
 - a. Update from staff
 - b. Presentation from Segal
 - c. Presentation from Sagitec
9. Consider and take possible action to amend the Internal Revenue Code Compliance Policy and the Policy on Internal Revenue Code Section 415 Compliance. (Action Item)
10. Consider and take possible action to issue a request for proposals for fiduciary counsel services. (Action Item)
11. Consider authorizing the attendance of Board: (Action Item)
 - a. EQT Investment Due Diligence Meeting, September 15, 2023, New York, New York.
 - b. 2023 Invesco Real Estate Global Client Conference, November 14-16, 2023, San Diego, California.
12. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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