



AGENDA

RETIREMENT BOARD MEETING

REGULAR MEETING
September 25, 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).
3. Approve minutes from the August 28, 2024 meeting. (Action Item)

CLOSED SESSION

4. The Board will go into closed session under Gov. Code Section 54957(b)(1) to consider the evaluation of performance of a public employee:

Title: Chief Executive Officer

OPEN SESSION

5. Review of real estate investment performance and pacing recommendation. (Presentation Item)
6. Consider and take possible action to amend the CCCERA Board of Retirement Regulations. (Action Item)
7. Consider and take possible action to issue a request for proposal for labor relations consultant Services and a Request for Proposal to provide labor and employment law consultant services. (Action Item)
8. Consider authorizing the attendance of Board: (Action Item)
 - a. Pension Bridge Real Assets, December 9-10, 2024, Austin, TX.
 - b. NCPERS 2025 Pension Communications Summit, January 26-27, 2025,

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.

Washington, DC.

- c. NCPERS 2025 Legislative Conference & Policy Day, January 27-29, 2025, Washington, DC.

9. Miscellaneous

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

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