



AGENDA

RETIREMENT BOARD MEETING

REGULAR MEETING
November 1, 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 Janet Kutrowski for 30 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 September 27 and October 11, 2023 meetings.
 - 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.

CLOSED SESSION

5. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives:
Christina Dunn, Acting Chief Executive Officer
Erica Grant, Human Resources Manager
Alison Flowers, CCCERA's Chief Negotiator

Employee Organization: AFSCME Local 2700

OPEN SESSION

6. Consider and take possible action to retain fiduciary counsel services. (Action Item)
a. Presentation from Nossaman LLP
b. Presentation from Reed Smith LLP
7. Private Equity Review. (Presentation item)
a. Presentation from staff
b. Presentation from StepStone
8. Review of report on growth sub-portfolio. (Presentation Item)
9. Consider and take possible action concerning the SACRS legislative proposals to be voted on at the November 2023 SACRS Fall Conference. (Action Item)
10. Pension administration system project update: (Presentation Item)
a. Update from staff
b. Presentation from Segal
c. Presentation from Sagitec
11. Consider authorizing the attendance of Board: (Action Item)
a. Markets Group 10th Annual Northern California Institutional Forum, December 5-6, 2023, Napa, CA.
12. Miscellaneous
a. Staff Report
b. Outside Professionals' Report
c. Trustees' comments

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