



AGENDA

RETIREMENT BOARD MEETING

REGULAR MEETING

November 2, 2022, 9:00 a.m.

The Board of Retirement will hold its meeting via teleconferencing as permitted by Government Code Section 54953(e). The meeting is accessible telephonically at 669-900-6833, Webinar ID: 837 8153 0670, Passcode: 764481, or via the web at:

<https://us06web.zoom.us/j/83781530670?pwd=ZHR3MEt2VG13cFZJckdEcFplSFQrZz09>

Passcode: 764481

Persons who wish to address the Board of Retirement during public comment may call in during the meeting by dialing the phone number and passcode above. Access via Zoom is also available at the weblink above. To indicate you wish to speak during public comment, please select *9 on your phone or “raise your hand” in the Zoom app.

Public comments are limited to any item that is within the subject matter jurisdiction of the Board of Retirement. Comments will be received in real time via telephone or Zoom, subject to a three-minute time limit per speaker.

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

1. Pledge of Allegiance.
2. Roll Call.
3. Public Comment (3 minutes/speaker).
4. Recognition of Stephanie Shedd for 5 years of service.
5. Approve minutes from the October 12, 2022 meeting.
6. Approve the following routine items:
 - a. Certifications of membership.
 - b. Service and disability allowances.
 - c. Death benefits.
 - d. Investment liquidity report.

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.

7. Accept the following routine items:
 - a. Disability applications and authorize subpoenas as required.
 - b. Travel report.
 - c. Investment asset allocation report.

CLOSED SESSION

8. The Board will go into closed session pursuant to Govt. Code Section 54957 to consider recommendations from the medical advisor and/or staff regarding the following disability retirement applications:

<u>Member</u>	<u>Type Sought</u>	<u>Recommendation</u>
a. Jaime Ramirez	Non-Service Connected	Non-Service Connected
b. Casey Reel	Service Connected	Service Connected

9. The Board will continue in closed session pursuant to Govt. Code Section 54957 to consider the motion for reconsideration regarding the disability application for Mark Emery.

OPEN SESSION

10. Pension administration system project update:
 - a. Update from staff
 - b. Presentation from Segal
 - c. Presentation from Sagitec
11. Review of report on Risk Diversifying Sub-portfolio.
12. Educational presentation from AQR on trend following strategies.
13. Consider and take possible action to authorize the Board to conduct teleconference meetings under Government Code section 54953 (e) and to make related findings.
14. Consider and take possible action on 2023 Board meeting schedule.
15. Consider authorizing the attendance of Board:
 - a. NCPERS 2023 Legislative Conference & Pension Communications Summit, January 22-24, 2023, Washington, D.C.
16. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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