



## **AGENDA**

### **RETIREMENT BOARD MEETING**

REGULAR MEETING

November 3, 2021, 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: 817 7565 3817, Passcode: 534911, or via the web at:

<https://us06web.zoom.us/j/81775653817?pwd=UERxYUY5TGxKcEQrcnphcnF2US9xdz09>

Passcode: 534911

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. Accept comments from the public.
4. Recognition of Karla Demarty-Ooghe for 5 years of service.
5. 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.

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

***CLOSED SESSION***

7. 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. Beatriz Aarum-Morris	Service Connected	Service Connected
b. James Huntze	Service Connected	Service Connected
c. Darcy Maupin	Service Connected	Service Connected
d. Megan O'Connor	Service Connected	Service Connected

8. The Board will continue in closed session pursuant to Govt. Code Section 54957 to evaluate the performance of the following public employee:

Title: Chief Executive Officer

***OPEN SESSION***

9. Consider and take possible action to authorize the CEO to extend the agreement with Segal for actuarial services.
10. Investment staffing update.
11. Consider and take possible action on Board meeting schedule for 2022.
12. Miscellaneous
  - a. Staff Report
  - b. Outside Professionals' Report
  - c. Trustees' comments

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