



RETIREMENT BOARD MEETING MINUTES

REGULAR MEETING
June 12, 2024
9:00 a.m.

Board Conference Room
1200 Concord Avenue, Suite 350
Concord, California

BOARD MEMBER CANDACE ANDERSEN PARTICIPATED IN THE BOARD MEETING VIA TELECONFERENCE AT THE LOCATION LISTED BELOW.

TELECONFERENCE LOCATION:

1516 Kamole Street
Honolulu, HI 96821

Present: Candace Andersen, Dennis Chebotarev, Scott Gordon, Jerry Holcombe, Louie Kroll, Jay Kwon, David MacDonald, John Phillips, Mike Sloan, Samson Wong and Belinda Zhu for Dan Mierzwa

Absent: Donald Finley and Dan Mierzwa

Staff: Christina Dunn, Chief Executive Officer; Karen Levy, General Counsel; and Tim Price, Chief Investment Officer

Outside Professional Support:
None

Representing:

1. Pledge of Allegiance

The Board, staff and audience joined in the *Pledge of Allegiance*.

2. Accept comments from the public

No member of the public offered comment.

3. Consent Items:

It was **M/S/C** to approve the consent items with the following changes; On Item 3.AI., in the closed session wording change the “:” to “.”; and in Item 3.All.b. update the employer

and tier information for Coleman, Charles and Leavitt, Russell, respectively. (Yes: Andersen, Chebotarev, Gordon, Holcombe, Kroll, MacDonald, Phillips, Wong and Zhu).

3B. Consider and take possible action on Consent Items if previously removed, if any

No consent Items were removed.

CLOSED SESSION

The Board moved 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:

The Board moved into open session.

4. Disability Application(s):

a. Kevin Dotts - Service Connected. The Board deferred action to a later date.

5. Legislative update.

Levy presented the legislative updates.

6. Consider authorizing the attendance of Board:

- a. It was **M/S/C** to authorize attendance of 1 board member at the NASRA Annual Conference, August 3-7, 2024, Pittsburgh, PA. (Yes: Andersen, Chebotarev, Gordon, Holcombe, Kroll, MacDonald, Phillips, Wong and Zhu).
- b. It was **M/S/C** to authorize attendance of all board members at the SACRS Fall Conference, November 12-15, 2024, Monterey, CA. (Yes: Andersen, Chebotarev, Gordon, Holcombe, Kroll, MacDonald, Phillips, Wong and Zhu).

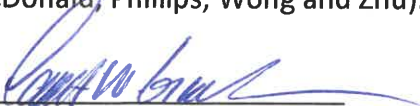
7. Miscellaneous

- a. Staff Report – Dunn reported staff are working on the upcoming employer workshop which will take place on August 6th at the conference center located on site. A save the date has been sent out to the employers and RSVPs are being collected.

Price reminded the board of the upcoming asset liability study presentation.

- b. Outside Professionals' Report – None
- c. Trustees' Comments – None

It was **M/S/C** to adjourn the meeting. Yes: Andersen, Chebotarev, Gordon, Holcombe, Kroll, MacDonald, Phillips, Wong and Zhu).



Scott W. Gordon, Chairperson



Jerry R. Holcombe, Secretary