



AGENDA

RETIREMENT BOARD MEETING

REGULAR MEETING
February 5, 2025
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 Mitchell Taylor for 5 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. Authorize Vice-Chair MacDonald to attend the scheduled SACRS Board of Directors and Program Committee Meetings, March 10-11, 2025, Sacramento, CA.
 - 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.
 - IV. Consider and take possible action to amend the Investment Policy Statement, as recommended by the Investment Committee.

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.

V. Consider and take possible action to adopt a cost-of-living increase for retirees as of April 1, 2025.

4.B Consider and take possible action on Consent Items previously removed, if any.
(Action Item)

DISCUSSION ITEMS

- 5. Educational presentation on disability retirement presumptions. (Presentation item)
- 6. Report from Investment Committee Chair on January 15, 2025 meeting.
- 7. Consider authorizing the attendance of Board: (Action Item)
 - a. NIRS Annual Retirement Policy Conference, March 3-4, 2025, Washington, DC.
 - b. NCPERS Accredited Fiduciary (NAF) Program, May 17-18, 2025, Denver, CO.
 - c. NCPERS Trustee Educational Seminar (TEDS), May 17-18, 2025, Denver, CO.
 - d. NCPERS 2025 Annual Conference & Exhibition, May 18-21, 2025, Denver, CO.
(Note: Conflict with Board Meeting)
- 8. Reports. (Presentation item)
 - a. Trustee reports on meetings, seminars and conferences.
 - b. Staff reports

CLOSED SESSION

9. 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. Andrew Hess	Service Connected	Service Connected
b. Shane Neveau	Service Connected	Service Connected
c. Kenneth Schwartz	Service Connected	Service Connected
d. Cassandra Smith	Service Connected	Service Connected

10. The Board will continue in closed session pursuant to Govt. Code Section 54956.9(d)(1) to confer with legal counsel regarding pending litigation: *Wilmot v. CCCERA, et al.*, Contra Costa County Superior Court, Case No. N22-0302

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.

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

Agency designated representative:
Christina Dunn, Chief Executive Officer

Unrepresented Employees: All CCCERA unrepresented positions

OPEN SESSION

The next meeting is currently scheduled for February 26, 2025 at 9:00 a.m.

Adjourn

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.