



AGENDA

RETIREMENT BOARD MEETING

REGULAR MEETING
March 8, 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. Approve minutes from the February 8, 2023 meeting. (Action Item)
4. Approve the following routine items: (Action Item)
 - a. Certifications of membership.
 - b. Service and disability allowances.
 - c. Death benefits.
 - d. Investment liquidity report.
5. Accept the following routine items: (Action Item)
 - a. Disability applications and authorize subpoenas as required.
 - b. Investment asset allocation report.

CLOSED SESSION

6. The Board will go into closed session pursuant to Govt. Code Section 54957 to evaluate the performance of the following public employee:

Title: Chief Executive Officer

OPEN SESSION

7. Pension administration system project update: (Presentation Item)
 - a. Update from staff

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.

- b. Presentation from Segal
 - c. Presentation from Sagitec
- 8. Presentation of the Contra Costa County Public Works employer audit report. (Presentation Item)
- 9. Report from Audit Committee Chair on January 26, 2023 and February 22, 2023 Audit Committee meetings.
- 10. Consider authorizing the attendance of Board: (Action Item)
 - a. Genstar Investment Due Diligence Meeting, March 14, 2023, San Francisco, CA.
 - b. IFEBP Investments Institute, April 24-25, 2023, New Orleans, LA.
 - c. IFEBP Advanced Trustees & Administrators Institute, June 19-21, 2023, San Diego, CA.
- 11. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments
- 12. Adjourn in Memory of Alison Greene.

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