



AGENDA

RETIREMENT BOARD MEETING

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

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

NOTICE OF TELECONFERENCE MEETING:

ONE OR MORE MEMBERS OF THE BOARD OF RETIREMENT FOR THE CONTRA COSTA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION MAY PARTICIPATE IN THE BOARD MEETING, SCHEDULED FOR JUNE 12, 2024, VIA TELECONFERENCE AT THE LOCATION LISTED BELOW, WHICH IS OPEN TO THE PUBLIC.

TELECONFERENCE LOCATION:

1516 Kamole Street
Honolulu, HI 96821

THE LOCATION LISTED ABOVE IS ACCESSIBLE TO THE PUBLIC, INCLUDING THOSE WITH DISABILITIES.

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

1. Pledge of Allegiance.
2. Public Comment (3 minutes/speaker).

CONSENT ITEMS

- 3.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. Approve minutes from the May 1, 2024 meeting.
 - II. Approve the following routine items:
 - a. Certifications of membership.

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. 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.

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

CLOSED SESSION

4. 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. Kevin Dotts	Service Connected	Service Connected

OPEN SESSION

- 5. Legislative update. (Presentation Item)
- 6. Consider authorizing the attendance of Board: (Action Item)
 - a. NASRA Annual Conference, August 3-7, 2024, Pittsburgh, PA.
 - b. SACRS Fall Conference, November 12-15, 2024, Monterey, CA.
- 7. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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