



AGENDA

RETIREMENT BOARD MEETING

REGULAR MEETING
July 12, 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. Board Reorganization:
 - a. Election of Chair (Gordon, incumbent).
 - b. Election of Vice-Chair (MacDonald, incumbent).
 - c. Election of Secretary (Holcombe, incumbent).
3. Public Comment (3 minutes/speaker).
4. Recognition of Mayra Boyle and Jaime Hernandez for 5 years of service and Chih-chi Chu and Brianne Wilkins for 15 years of service.
5. Approve minutes from the June 14, 2023 meeting. (Action Item)
6. Approve the following routine items: (Action Item)
 - a. Certifications of membership.
 - b. Service and disability allowances.
 - c. Death benefits.
 - d. Investment liquidity report.
7. Accept the following routine items: (Action Item)
 - a. Disability applications and authorize subpoenas as required.
 - b. Investment asset allocation 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.

CLOSED SESSION

8. CONFERENCE WITH LABOR NEGOTIATOR
(Government Code Section 54957.6)
Agency designated representative: Joe Wiley, CCCERA's Chief Negotiator
Unrepresented Employee: Chief Executive Officer

OPEN SESSION

9. Pension administration system project update: (Presentation Item)
 - a. Update from staff
 - b. Presentation from Segal
 - c. Presentation from Sagitec
10. Retirement application processing update. (Presentation Item)
11. Legislative update. (Presentation Item)
12. Consider and take possible action to adopt Board of Retirement Resolution No. 2023-3, Investment Asset Allocation Targets and Ranges. (Action Item)
13. Presentation of 2022 CCCERA budget vs. actual expenses report. (Presentation Item)
14. Presentation of the Contra Costa County Conservation & Development Department employer audit report. (Presentation Item)
15. Consider authorizing the attendance of Board: (Action Item)
 - a. NASRA Annual Conference, August 5-9, 2023, Broomfield, CO.
 - b. CRCEA Annual Fall Conference, October 1-4, 2023, Stockton, CA.
 - c. NCPERS Accredited Fiduciary (NAF) Program, October 21-22, 2023, Las Vegas, NV.
 - d. NCPERS FALL (Financial, Actuarial, Legislative, and Legal Conference), October 22-25, 2023, Las Vegas, NV.
 - e. CALAPRS Trustees Roundtable, October 27, 2023, Virtual.
16. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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