



## **AGENDA**

### **RETIREMENT BOARD MEETING**

REGULAR MEETING  
July 24, 2024  
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. Appoint audit committee members.
3. Public Comment (3 minutes/speaker).
4. Approve minutes from the June 26, 2024 meeting. (Action Item)

#### ***CLOSED SESSION***

5. The Board will go into closed session pursuant to Govt. Code Section 549569(d)(1) to confer with legal counsel regarding pending litigation:
  - a. *Stewart v. CCCERA Board of Retirement, et al.*, Contra Costa County Superior Court, Case No. T23-1589.

#### ***OPEN SESSION***

6. Asset Liability Study Discussion and Recommendations. (Action Item)
7. Pension administration system project update: (Presentation Item)
  - a. Update from staff
  - b. Presentation from Segal
  - c. Presentation from Sagitec
8. Consider and take possible action to oppose Assembly Bill 2284 defining “grade” in Government Code Section 31461(a). (Action Item)

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.

9. Consider authorizing the attendance of Board: (Action Item)
  - a. Nossaman's 2024 Pensions, Benefits & Investments Fiduciaries' Forum, October 17-18, 2024, Berkeley, CA.
  - b. NCPERS 2024 Public Safety Conference, October 27-30, 2024, Palm Springs, CA.
  
10. Miscellaneous
  - a. Staff Report
  - b. Outside Professionals' Report
  - c. Trustees' comments

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