



AGENDA

RETIREMENT BOARD MEETING

REGULAR MEETING
August 14, 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. Public Comment (3 minutes/speaker).
3. Recognition of Gary Wayne for 35 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. Approve minutes from the July 10, 2024 meeting.
 - 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.
- 4.B Consider and take possible action on Consent Items previously removed, if any. (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.

CLOSED SESSION

5. 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. Elizabeth Stewart	Service Connected	Service Connected
b. Cecelia Parrish Barruel	Service Connected	Service Connected
c. Timothy Robertson	Service Connected	Service Connected
d. James Martin	Service Connected	Service Connected
e. Kevin Dotts	Service Connected	Service Connected

6. The Board will continue in closed session pursuant to Govt. Code Section 54957 to consider the Hearing Officer's recommendation regarding the disability application for Mark Spaulding.

OPEN SESSION

7. Presentation of investment annual funding plan. (Presentation Item)
8. Consider authorizing the attendance of Board: (Action Item)
- a. NCPERS Accredited Fiduciary Program (NAF), October 26-27, 2024, Palm Springs, CA.
 - b. NCPERS Program for Advanced Trustee Studies (PATs), October 26-27, 2024, Palm Springs, CA.
 - c. CSDA's Special District Leadership Academy, November 3-6, 2024, San Rafael, CA.
9. Miscellaneous
- a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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