



AGENDA

RETIREMENT BOARD MEETING

REGULAR MEETING
August 23, 2023
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 AUGUST 23, 2023, 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 July 26, 2023 meeting.
 - II. Authorize Vice-Chair MacDonald to attend the scheduled SACRS Board of Directors and Program Committee Meetings, September 25-26, 2023, Orange County, CA.

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.

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

CLOSED SESSION

4. a. CONFERENCE WITH LABOR NEGOTIATORS
(Gov. Code § 54957.6)

Agency designated representative: *Scott Gordon*
Unrepresented Employee: Chief Executive Officer

- b. PUBLIC EMPLOYMENT (Gov. Code § 54957(b))
Title: Chief Executive Officer

OPEN SESSION

5. Review of total portfolio performance for period ending June 30, 2023.
(Presentation Item)
a. Presentation from Verus
b. Presentation from staff
6. Review of Portfolio Rebalancing Report. (Presentation Item)
7. Update on private equity allocations. (Presentation Item)
8. Pension administration system project update from staff. (Presentation Item)
9. Consider authorizing the attendance of Board: (Action Item)
a. SACRS Fall Conference, November 7-10, 2023, Rancho Mirage, CA.
10. Miscellaneous
a. Staff Report
b. Outside Professionals' Report
c. Trustees' comments

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.