



May 10, 2023
Agenda Item 12

AGENDA

RETIREMENT BOARD MEETING

REGULAR MEETING
March 8, 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. Public Comment (3 minutes/speaker).
3. Approve minutes from the February 8, 2023 meeting. (Action Item)
4. Approve the following routine items: (Action Item)
 - a. Certifications of membership.
 - b. Service and disability allowances.
 - c. Death benefits.
 - d. Investment liquidity report.
5. Accept the following routine items: (Action Item)
 - a. Disability applications and authorize subpoenas as required.
 - b. Investment asset allocation report.

CLOSED SESSION

6. The Board will go into closed session pursuant to Govt. Code Section 54957 to evaluate the performance of the following public employee:

Title: Chief Executive Officer

OPEN SESSION

7. Pension administration system project update: (Presentation Item)
 - a. Update from staff

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. Presentation from Segal
 - c. Presentation from Sagitec
- 8. Presentation of the Contra Costa County Public Works employer audit report. (Presentation Item)
- 9. Report from Audit Committee Chair on January 26, 2023 and February 22, 2023 Audit Committee meetings.
- 10. Consider authorizing the attendance of Board: (Action Item)
 - a. Genstar Investment Due Diligence Meeting, March 14, 2023, San Francisco, CA.
 - b. IFEBP Investments Institute, April 24-25, 2023, New Orleans, LA.
 - c. IFEBP Advanced Trustees & Administrators Institute, June 19-21, 2023, San Diego, CA.
- 11. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments
- 12. Adjourn in Memory of Alison Greene.

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AGENDA

RETIREMENT BOARD MEETING

REGULAR MEETING
April 12, 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 APRIL 12, 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).
3. Recognition of Jimmy Lambert for 10 years of service.
4. Approve minutes from the March 8, 2023 meeting. (Action Item)
5. Approve the following routine items: (Action Item)
 - a. Certifications of membership.
 - b. Service and disability allowances.
 - c. Death benefits.
 - d. Investment liquidity report.

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6. Accept the following routine items: (Action Item)
 - a. Disability applications and authorize subpoenas as required.
 - b. Investment asset allocation report.

CLOSED SESSION

7. 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: (Action Item)

<u>Member</u>	<u>Type Sought</u>	<u>Recommendation</u>
a. Isaac Cortes	Service Connected	Service Connected
b. Michael Ellis	Service Connected	Service Connected
c. Jeffrey Hagstrom	Service Connected	Service Connected

OPEN SESSION

8. Consider and take possible action regarding non-service connected disability retirement allowance of deceased member Beth Kilian. (Action Item)
9. Presentation of semi-annual disability retirement report. (Presentation Item)
10. Review of the Policy Regarding Assessment and Determination of Compensation Enhancements. (Presentation Item)
11. Consider and take possible action on SACRS Board of Directors Election. (Action Item)
12. Consider authorizing the attendance of Board: (Action Item)
 - a. 2023 Blackstone Global LP Conference, May 22-24, 2023, Boca Raton, FL. (Note: Conflict with Board Meeting)
 - b. 2023 Blackstone Private Equity Strategies (Secondary Real Estate) LP Conference, May 24-25, 2023, Boca Raton, FL. (Note: Conflict with Board Meeting)
13. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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AGENDA

RETIREMENT BOARD MEETING

REGULAR MEETING
May 3, 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. Public Comment (3 minutes/speaker).
3. Recognition of Starla Loureiro and Michelle Martinez for 5 years of service.
4. Approve minutes from the April 12, 2023 meeting. (Action Item)
5. Approve the following routine items: (Action Item)
 - a. Certifications of membership.
 - b. Service and disability allowances.
 - c. Death benefits.
 - d. Investment liquidity report.
6. Accept the following routine items: (Action Item)
 - a. Disability applications and authorize subpoenas as required.
 - b. Investment asset allocation report.
7. Pension administration system project update.
8. Consider and take possible action to adopt Board of Retirement Resolution 2023-2 amending Section 6 regarding Management Administrative Leave. (Action Item)
9. Consider and take possible action to authorize the CEO to renew a maintenance and support agreement with CPAS. (Action Item)

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10. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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