



November 13, 2024
Agenda Item 10

AGENDA

RETIREMENT BOARD MEETING

REGULAR MEETING
October 9, 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).

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 September 11, 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. Investment asset allocation report.
 - IV. Consider and take possible action to cancel the meeting on October 23, 2024.
- 3.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

4. 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. Vedder Li	Service Connected	Service Connected
b. Thomas Miller	Service Connected	Service Connected
c. Elizabeth Oha	Non-Service Connected	Non-Service Connected
d. Erik Steele	Service Connected	Service Connected
e. James Steward	Service Connected	Service Connected

OPEN SESSION

5. Presentation of Semi-Annual Disability Retirement Report. (Presentation Item)
6. Consider and take possible action concerning the SACRS legislative proposals to be voted on at the November 2024 SACRS Fall Conference. (Action Item)
7. Report from Investment Committee Chair on the September 25, 2024 Investment Committee meeting. (Presentation Item)
8. Miscellaneous
- a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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