



RETIREMENT BOARD MEETING MINUTES

REGULAR MEETING

June 3, 2026

9:00 a.m.

Board Conference Room

1200 Concord Avenue, Suite 350

Concord, California

Present: Dennis Chebotarev, Donald Finley, Scott Gordon, Jerry Holcombe, Louie Kroll, Jay Kwon, Dan Mierzwa, John Phillips, Mike Sloan, and Samson Wong

Absent: Candace Andersen

Staff: Christina Dunn, Chief Executive Officer; Colin Bishop, Deputy Chief Executive Officer and Ryan Luis, Retirement Services Manager

Outside Professional Support:
N/A

Representing:

1. Pledge of Allegiance

The Board, staff, and audience joined in the *Pledge of Allegiance*.

2. Accept comments from the Public

No member of the public offered comment.

3. Recognition of Henry Gudino for 10 years of service and Noelle Perez for 5 years of service

Gordon recognized Henry Gudino for 10 years of service and Noelle Perez for 5 years of service.

4A. Consider and take possible action on Consent Items

It was **M/S/C** to approve all consent items. (Yes: Chebotarev, Finley, Gordon, Holcombe, Kroll, Kwon, MacDonald, Mierzwa, and Phillips)

4B. Consider and take possible action on Consent Items previously removed, if any

No action taken on this item.

Wong was present for subsequent discussion and voting.

5. Presentation on the annual benefit payee well check process

Luis shared a presentation on the annual benefit payee well check process.

6. Consider authorizing the attendance of Board:

- a. It was **M/S/C** to authorize the attendance of 1 Board member at the NASRA Annual Conference, August 8-12, 2026, Boston, MA. (Yes: Chebotarev, Gordon, Holcombe, Kroll, Kwon, MacDoald, Mierzwa, Phillips, and Wong)
- b. It was **M/S/C** to authorize the attendance of 4 Board members at the StepStone 360 Conference, October 14-15, 2026, New York, NY. (Yes: Chebotarev, Gordon, Holcombe, Kroll, Kwon, MacDoald, Mierzwa, Phillips and Wong)

7. Reports

Trustee reports on meetings, seminars, and conferences – None

Staff reports – Dunn provided an update on the March retirements stating the average processing time was 50 days. Dunn continued by saying she was very proud of staff for this accomplishment, noting it was achieved while navigating the new pension administration system.

CLOSED SESSION

The Board moved into closed session pursuant to Govt. Code Section 54957 to consider recommendations from the medical advisor and/or staff regarding disability retirement applications.

The Board moved into open session and reported the following:

8. It was **M/S/C** to accept the Medical Advisor's recommendation and grant the following disability benefits:
 - a. Allen De La Cruz –Service Connected (Yes: Chebotarev, Finley, Gordon, Kroll, Kwon, Mierzwa, and Phillips No: Holcombe and MacDonald)
 - b. Jasmine McFarland –Service Connected (Yes: Chebotarev, Finley, Gordon, Holcombe, Kroll, Kwon, MacDonald, Mierzwa, and Phillips)
9. The next meeting is currently scheduled for June 17, 2026 at 9:00 a.m.

Gordon recognized Kwon for his hard work and dedication to the CCCERA Board over the last 9 years.

It was **M/S/C** to adjourn the meeting. (Yes: Chebotarev, Gordon, Holcombe, Kroll, Kwon, MacDonald, Mierzwa, Phillips, and Wong)



Jerry R. Holcombe, Chairperson



Scott W. Gordon, Secretary