



RETIREMENT BOARD MEETING MINUTES

REGULAR MEETING
June 17, 2026
9:00 a.m.

Board Conference Room
1200 Concord Avenue, Suite 350
Concord, California

Present: Candace Andersen, Dennis Chebotarev, Donald Finley, Scott Gordon, Jerry Holcombe, Louis Kroll, David MacDonald, Dan Mierzwa, John Phillips, Mike Sloan, and Samson Wong

Absent: Jay Kwon

Staff: Christina Dunn, Chief Executive Officer and Tim Price, Chief Investment Officer

Outside Professional Support:
None

Representing:

1. Pledge of Allegiance

John Phillips led the Board, staff, and audience in the *Pledge of Allegiance*.

2. Accept comments from the public

No member of the public offered comment.

3. Approve minutes from the May 20, 2026 meeting

It was **M/S/C** to approve minutes from the May 20, 2026 meeting. (Yes: Andersen, Chebotarev, Gordon, Holcombe, Kroll, MacDonald, Mierzwa, Phillips, and Wong)

4. Presentation of investment annual funding plan

Price gave a presentation of the investment annual funding plan.

5. Consider authorizing the attendance of Board:

- a. It was **M/S/C** to authorize the attendance of one Board member at Palistar Capital onsite meeting, July 14, 2026, New York, NY (Yes: Andersen, Chebotarev, Gordon, Holcombe, Kroll, MacDonald, Mierzwa, Phillips, Wong)

6. Reports

- a. Trustee reports on meetings, seminars, and conferences – None
- b. Staff reports – Dunn highlighted the legislative updates in the current agenda packet noting there are not any new updates from the previous month. She went on to say during the next CCCERA Board meeting on July 15, 2026, the Board reorganization will take place with the election of the Chairperson, Vice Chair and Secretary, as well as the appointment of committee members by the Chairperson.

The next meeting is currently scheduled for July 15, 2026, at 9:00 a.m.

It was **M/S/C** to adjourn the meeting in honor of John Phillips and his many years of excellent service to the CCCERA Board. (Yes: Andersen, Chebotarev, Gordon, Holcombe, Kroll, MacDonald, Mierzwa, Phillips, and Wong)


Jerry R. Holcombe, Chairperson
Scott W. Gordon, Secretary