



AGENDA

RETIREMENT BOARD MEETING

REGULAR MEETING
January 7, 2026
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 JANUARY 7, 2026, 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 November 19, 2025 and December 3, 2025 meetings.
 - II. Approve the following routine items:
 - a. Certifications of membership.
 - b. Service and disability allowances.

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.

- 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 authorize Trustee David MacDonald to attend the SACRS Board of Directors Meetings, January 12-13, 2026, Orange County, CA.
- 3.B Consider and take possible action on Consent Items previously removed, if any.
(Action Item)

DISCUSSION ITEMS

- 4. Educational presentation on fiduciary duties presented by fiduciary counsel.
(Presentation Item)
- 5. Consider and take possible action to issue a request for proposal for external investment legal counsel. (Action Item)
- 6. Report from Investment Committee Chair on December 3, 2025 meeting.
(Presentation Item)
- 7. Consider authorizing the attendance of Board: (Action Item)
 - a. Institutional Investor Public Funds Roundtable, April 27-29, 2026, Los Angeles, CA.
- 8. Reports. (Presentation item)
 - a. Trustee reports on meetings, seminars and conferences.
 - b. Staff reports

CLOSED SESSION

- 9. The Board will go into closed session to review the status of the following disability retirement applications pursuant to govt. Code Section 54957:

Member

- a. Erica Trujillo

10. The Board will continue in 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. Reginald Powell	Service Connected	Service Connected

11. The Board will continue in closed session pursuant to Govt. Code Section 54957 to consider the Hearing Officer's recommendation regarding the disability application for Vedder Li.

12. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code § 54957.6)

Agency designated representative:
Christina Dunn, Chief Executive Officer

Unrepresented Employees: All CCCERA unrepresented positions

13. The next meeting is currently scheduled for January 21, 2026 at 9:00 a.m.

Adjourn