



AGENDA

RETIREMENT BOARD **INVESTMENT COMMITTEE MEETING**

January 15, 2025
11:00 a.m. or
After the Retirement Board meeting adjourns

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

THE INVESTMENT COMMITTEE MAY DISCUSS AND TAKE ACTION ON THE FOLLOWING:

1. Accept comments from the public.
2. Approve minutes from the November 20, 2024 meeting.
3. Consider and take possible action to recommend to the Board of Retirement changes to the Investment Policy Statement.
4. Discussion on the structure and implementation of a treasury investment.
5. Discussion on Investment Executive Summary.
6. Staff status updates.

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.