



AGENDA

RETIREMENT BOARD MEETING

REGULAR MEETING
January 21, 2026
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).
3. Consider and take possible action to adopt Board of Retirement Resolution 2026-1 to increase the salary ranges by 5% for all unrepresented classifications effective April 1, 2026, with the exception of the Chief Executive Officer. (Action Item)
4. Appointment of ad hoc advisory legislative committee. (Action Item)
5. Consider taking a position on legislation regarding appointed Retirement Board member compensation adjustment. (Action Item)
6. Presentation from Meketa regarding results of the risk tolerance survey. (Presentation Item)
7. Consider authorizing the attendance of Board: (Action Item)
 - a. 2026 Day of Private Equity Education, NASP, March 19, 2026, Santa Monica, CA.
 - b. Pension Bridge, The Annual, April 20-22, 2026, Los Angeles, CA.
 - c. DFA Annual Institutional Symposium, April 21-23, 2026, Austin, TX.
 - d. IFEBP Investments Institute, April 22-23, 2026, Austin, TX.
8. Reports. (Presentation item)
 - a. Trustee reports on meetings, seminars and conferences.
 - b. Staff reports

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.

9. The next meeting is currently scheduled for February 4, 2026 at 9:00 a.m.

Adjourn