



AGENDA

RETIREMENT BOARD MEETING

REGULAR MEETING
February 18, 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 FEBRUARY 18, 2026, VIA TELECONFERENCE AT THE LOCATIONS LISTED BELOW, WHICH ARE OPEN TO THE PUBLIC.

TELECONFERENCE LOCATIONS:

1109 Jonagold Way
Brentwood, CA 94513

1516 Kamole Street
Honolulu, HI 96821

THE LOCATIONS LISTED ABOVE ARE 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 January 21, 2026 meeting.
 - II. Receive the annual statement of compliance with Board investment resolutions.

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.

- 3.B Consider and take possible action on Consent Items previously removed, if any.
(Action Item)

REGULAR AGENDA ITEMS

4. Presentation from Segal Consulting on actuarial funding and contribution volatility management. (Presentation Item)
5. Consider and take possible action to amend the CCCERA Actuarial Funding Policy as recommended by Segal Consulting. (Action Item)
6. Consider and take possible action to adjust the amortization period for the new and pre-existing unfunded obligation for the employers that previously withdrew from CCCERA as recommended by Segal Consulting. (Action Item)
7. Consider authorizing the attendance of Board: (Action Item)
- a. Siguler Guff & Company 2026 Annual Conference, April 29-30, 2026, New York, NY.
8. Reports. (Presentation item)
- a. Trustee reports on meetings, seminars and conferences.
 - b. Staff reports

CLOSED SESSION

9. CONFERENCE WITH LABOR NEGOTIATOR
(Government Code Section 54957.6)

Agency designated representative: Lisa Charbonneau, CCCERA's Chief Labor Negotiator

Unrepresented Employee: Chief Executive Officer

OPEN SESSION

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

Adjourn

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