



AGENDA

RETIREMENT BOARD **INVESTMENT COMMITTEE MEETING**

February 26, 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 January 15, 2025 meeting.
3. Review of total portfolio performance for period ending December 31, 2024 with Verus.
4. Update on Investment Consultant Request For Proposal process.
5. 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.