



AGENDA

RETIREMENT BOARD MEETING

REGULAR MEETING
March 13, 2024
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).

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 February 14, 2024 meeting.
 - II. Approve the following routine items:
 - a. Certifications of membership.
 - b. Service and disability allowances.
 - 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.
- 3.B Consider and take possible action on Consent Items previously removed, if any. (Action Item)

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.

CLOSED SESSION

4. PUBLIC EMPLOYMENT (Government Code § 54957(b))
Title: Chief Executive Officer

OPEN SESSION

5. Consider and take possible action to:
 - a. Approve the proposed CCCERA CEO employment agreement and authorize Board Chairperson to execute.
 - b. Approve the updated Unrepresented Employees Resolution 2024-2.
6. Appointment of ad hoc committee for review and recommendations to the Retirement Board on Investment Policies. (Action Item)
7. Consider and take possible action regarding optional death allowance of deceased member John Martinez. (Action Item)
8. Annual statement of compliance with Board resolutions. (Presentation Item)
9. Review of Portfolio Rebalancing Report. (Presentation Item)
10. Consider authorizing the attendance of Board: (Action Item)
 - a. Blackstone Global Real Estate LP Conference, May 20-22, 2024, Boca Raton, FL.
(Note: Conflict with Board Meeting)
11. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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