



## **AGENDA**

### **RETIREMENT BOARD MEETING**

REGULAR MEETING  
March 18, 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).

#### ***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 March 4, 2026 meeting.
  - II. Authorize Vice-Chair MacDonald's attendance at the SACRS Board of Directors Meeting, March 5-6, 2026, Sacramento, CA.
- 3.B Consider and take possible action on Consent Items previously removed, if any. (Action Item)

#### ***REGULAR AGENDA ITEMS***

4. Review of liquidity sub-portfolio. (Presentation Item)
5. Consider and take possible action on SACRS voting proxy form. (Action Item)
6. Report from Investment Committee Chair on March 4, 2026 meeting. (Presentation 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.

7. Consider authorizing the attendance of Board: (Action Item)
  - a. Washington Legislative Update, IFEBP, May 18-19, 2026, Washington, DC.
8. Reports. (Presentation item)
  - a. Trustee reports on meetings, seminars and conferences.
  - b. Staff reports

**CLOSED SESSION**

9. The Board will go into closed session pursuant to Govt. Code Section 54956.9(d)(1) to confer with legal counsel regarding pending litigation:  
*Nowicki v. CCCERA, et al., Contra Costa County Superior Court, Case No. C17-01266*
10. The Board will continue in closed session pursuant to Govt. Code Section 54956.9(d)(1) to confer with legal counsel regarding pending litigation:  
*Wilmot v. CCCERA, et al., Court of Appeal, 1<sup>st</sup> Appellate District, Case No. A172599*

**OPEN SESSION**

11. The next meeting is currently scheduled for April 1, 2026 at 9:00 a.m.

Adjourn