



## **AGENDA**

### **RETIREMENT BOARD MEETING**

REGULAR MEETING  
March 22, 2023  
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. Approve minutes from the February 22, 2023 meeting. (Action Item)
4. Consider and take possible action to accept the actuarial valuation report of Other Post-Employment Benefits (OPEB). (Action Item)
5. Presentation from PARS (Public Agency Retirement Services) regarding the I.R.C. Section 115 Trust for Other Post-Employment Benefits for CCCERA Employees. (Presentation Item)
6. Review of private credit by StepStone.
7. Consider authorizing the attendance of Board: (Action Item)
  - a. 2023 CRCEA Spring Conference, April 23-26, 2023, Ontario, CA.  
(Note: Conflict with Board meeting)
8. Miscellaneous
  - a. Staff Report
  - b. Outside Professionals' Report
  - c. Trustees' comments

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.