



AGENDA

RETIREMENT BOARD MEETING

REGULAR MEETING
April 1, 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 18, 2026 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.
 - IV. Review of CCCERA's Policy Regarding Assessment and Determination of Compensation Enhancements.
 - V. Consider and take possible action to cancel the April 15, 2026 Board meeting.
- 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.

REGULAR AGENDA ITEMS

- 4. Presentation of Annual Disability Retirement Report. (Presentation Item)
- 5. Consider and take possible action to waive the 180 day waiting period for Son Lu, former Information Technology Manager and find that the appointment of retiree Mr. Lu is necessary to fill a critically needed position and approve the hiring of Mr. Lu as a temporary Information Technology Manager for the period of April 1, 2026 through July 1, 2026. (Action Item)
- 6. Consider and take possible action on SACRS Board of Directors Election. (Action Item)
- 7. Consider authorizing the attendance of Board: (Action Item)
 - a. CALAPRS Trustees Round Table, May 29, 2026, Virtual.
- 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 54957 to consider recommendations from the medical advisor and/or staff regarding the following disability retirement applications:

<u>Member</u>	<u>Type Sought</u>	<u>Recommendation</u>
a. Dennis Jerge	Service Connected	Service Connected
b. Jaspreet Singh	Service Connected	Service Connected
c. Jack Thomson	Service Connected	Service Connected

OPEN SESSION

- 10. The next meeting is currently scheduled for May 6, 2026 at 9:00 a.m.

Adjourn

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