



AGENDA

RETIREMENT BOARD MEETING

REGULAR MEETING
May 20, 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).
3. Review of total portfolio performance for period ending March 31, 2026.
(Presentation Item)
 - a. Presentation from Meketa
 - b. Presentation from staff
4. Consider and take possible action to change the CCCERA Total Fund Policy Benchmark to use MSCI Private Market indices for the private market asset classes. (Action Item)
5. Educational session on the Travel Reimbursement Process. (Presentation Item)
6. Consider and take possible action to adopt CCCERA's Legislative Guidelines as recommended by the ad hoc advisory legislative committee. (Action Item)
7. Report from Investment Committee Chair on May 6, 2026 meeting. (Presentation Item)
8. Consider authorizing the attendance of Board: (Action Item)
 - a. NCPERS Public Pension Funding Forum, August 17-19, 2026, Chicago, IL.
(Note: Conflict with Board Meeting)
9. Reports. (Presentation item)
 - a. Trustee reports on meetings, seminars and conferences.
 - b. Staff reports

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

10. 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

OPEN SESSION

11. The next meeting is currently scheduled for June 3, 2026 at 9:00 a.m.

Adjourn