



AGENDA

RETIREMENT BOARD MEETING

REGULAR MEETING
May 22, 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).
3. Approve minutes from the April 24, 2024 meeting.

CLOSED SESSION

4. The Board will go in to closed session pursuant to Govt. Code Section 54956.9(d)(4) to confer with legal counsel regarding potential litigation (one case).
5. The Board will continue in 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

6. Consider and take possible action to authorize the CEO to renew a maintenance and support agreement with CPAS Systems, Inc. (Action Item)
7. Review of total portfolio performance for period ending March 31, 2024. (Presentation Item)
 - a. Presentation from Verus
 - b. Presentation from staff
8. Review of Portfolio Rebalancing Report. (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.

9. Consider authorizing the attendance of Board: (Action Item)
 - a. NCPERS Public Pension Funding Forum, August 18-20, 2024, Boston, MA.
 - b. CALAPRS Principles of Pension Governance for Trustees, August 26-29, 2024, Tiburon, CA. (Note: Conflict with Board Meeting)
 - c. Value Edge Advisors Public Funds Forum, September 3-5, 2024, Laguna Beach, CA.

10. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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