



## **AGENDA**

### **RETIREMENT BOARD MEETING**

REGULAR MEETING  
June 17, 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. Approve minutes from the May 20, 2026 meeting.
4. Presentation of investment annual funding plan. (Presentation Item)
5. Consider authorizing the attendance of Board: (Action Item)
  - a. Palistar Capital onsite meeting, July 14, 2026, New York, NY.
6. Reports. (Presentation item)
  - a. Trustee reports on meetings, seminars and conferences.
  - b. Staff reports
7. The next meeting is currently scheduled for July 15, 2026 at 9:00 a.m.

Adjourn

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.