



## **AGENDA**

### **RETIREMENT BOARD MEETING**

REGULAR MEETING  
June 25, 2025  
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 21, 2025 meeting.

#### ***DISCUSSION ITEMS***

4. Presentation from Brown Armstrong on the audit of the December 31, 2024 Annual Comprehensive Financial Report. (Presentation Item)
5. Presentation of investment annual funding plan. (Presentation Item)
6. Report from Audit Committee Chair on June 4, 2025 meeting.
7. Reports. (Presentation item)
  - a. Trustee reports on meetings, seminars and conferences.
  - b. Staff reports

The next meeting is currently scheduled for July 9, 2025 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.