



## **AGENDA**

### **RETIREMENT BOARD MEETING**

REGULAR MEETING  
July 9, 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. Board Reorganization: (Action Item)
  - a. Election of Chair (Gordon, incumbent).
  - b. Election of Vice-Chair (MacDonald, incumbent).
  - c. Election of Secretary (Holcombe, incumbent).
3. Public Comment (3 minutes/speaker).

### ***CONSENT ITEMS***

- 4.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 June 4, 2025 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.

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.

- IV. Authorize Vice-Chair MacDonald to attend the NASRA Annual Conference in Seattle, WA, August 9-13, 2025.
- 4.B Consider and take possible action on Consent Items previously removed, if any. (Action Item)

### ***DISCUSSION ITEMS***

5. Consider and take possible action to adopt Board of Retirement Resolution No. 2025-5, Investment Asset Allocation Targets and Ranges. (Action Item)
6. Consider and take possible action to adopt the contribution rates for the period July 1, 2025 – June 30, 2026 for the Contra Costa County Fire Protection District. (Action Item)
7. Consider authorizing the attendance of Board: (Action Item)
- a. IDAC 4<sup>th</sup> Annual Global Summit on Talent Maximization, September 23-25, 2025, San Antonio, TX.
  - b. 2025 Pension Bridge Alternatives, October 28, 2025, New York, NY.
  - c. 2025 Invesco Real Estate Global Client Conference, November 18-20, 2025, San Diego, CA. (Note: Conflict with Board Meeting)
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 to review the status of the following disability retirement applications pursuant to govt. Code Section 54957:

Member

- a. Michelle Ceelen
- b. Gabriela Zapata

10. The Board will continue in closed session pursuant to Govt. Code Section 54957 to consider recommendations from the medical advisor and/or staff regarding the following disability retirement applications:

Member

- a. Tambra Gutierrez

Type Sought

Service Connected

Recommendation

Service Connected

The next meeting is currently scheduled for August 6, 2025 at 9:00 a.m.

Adjourn

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