CCCERA
Contra Costa County Employees' Retirement Association

AGENDA

RETIREMENT BOARD MEETING

REGULAR MEETING
July 15, 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. Board Reorganization: (Action Item)
   a. Election of Chair (Gordon, incumbent).
   b. Election of Vice-Chair (MacDonald, incumbent).
   c. Election of Secretary (Holcombe, incumbent).

3. Appoint Committee Members.

4. Public Comment (3 minutes/speaker).

CONSENT ITEMS

5.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 3, 2026 and June 17, 2026 meetings.

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. Receive the Contra Costa County Office of the Sheriff employer audit report as presented to the Audit Committee at the June 17, 2026 meeting.

5.B Consider and take possible action on Consent Items previously removed, if any. (Action Item)

REGULAR AGENDA ITEMS

6. Presentation from Brown Armstrong on the audit of the December 31, 2025 Annual Comprehensive Financial Report. (Presentation Item)

7. Review of real estate investment performance and pacing recommendation. (Presentation Item)

8. Review of report on Risk Diversifying Sub-portfolio. (Presentation Item)

9. Consider and take possible action to adopt Resolution 2026-5, Investment Asset Allocation Targets and Ranges. (Action Item)

10. Report from Investment Committee Chair on June 17, 2026 meeting.

11. Report from Audit Committee Vice-Chair on June 17, 2026 meeting.

12. Consider authorizing the attendance of Board: (Action Item)
    a. NCPERS Public Safety Conference, October 25-28, 2026, Nashville, TN.
    b. IFEBP Employee Benefits Conference, October 25-28, 2026, Virtual or New Orleans, LA.

13. Reports. (Presentation item)
    a. Trustee reports on meetings, seminars and conferences.
    b. Staff reports

14. The next meeting is currently scheduled for August 5, 2026 at 9:00 a.m.

Adjourn

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