



AGENDA

RETIREMENT BOARD **INVESTMENT COMMITTEE MEETING**

July 17, 2025
9:30 a.m

Board Conference Room
1200 Concord Avenue, Suite 350
Concord, California

THE INVESTMENT COMMITTEE MAY DISCUSS AND TAKE ACTION ON THE FOLLOWING:

1. Accept comments from the public.
2. Approve minutes from the May 21, 2025 meeting.
3. Consider and take possible action to recommend to the Board of Retirement to retain investment consultant services. (Action Item)
 - a. Presentation from Verus Investments
 - b. Presentation from Meketa Investment Group
 - c. Presentation from NEPC
4. Staff status updates.

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.