



## **AGENDA**

### **RETIREMENT BOARD MEETING**

REGULAR MEETING  
July 26, 2023  
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. Appoint audit committee members.
3. Public Comment (3 minutes/speaker).
4. Approve minutes from the June 28, 2023 meeting. (Action Item)

#### ***CLOSED SESSION***

5. a. CONFERENCE WITH LABOR NEGOTIATORS  
(Gov. Code § 54957.6)

Agency designated representative: *Joe Wiley, Scott Gordon*  
Unrepresented Employee: Chief Executive Officer

- b. PUBLIC EMPLOYMENT (Gov. Code § 54957(b))  
Title: Chief Executive Officer

#### ***OPEN SESSION***

6. Review of report on Risk Diversifying Sub-portfolio. (Presentation Item)
7. Update on private equity and real estate allocations. (Presentation item)

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.

8. Pension administration system project update: (Presentation Item)
  - a. Update from staff
  - b. Presentation from Segal
  - c. Presentation from Sagitec
  
9. Miscellaneous
  - a. Staff Report
  - b. Outside Professionals' Report
  - c. Trustees' comments

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.