



AGENDA

RETIREMENT BOARD MEETING

REGULAR MEETING
August 5, 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. Public Comment (3 minutes/speaker).
3. Recognition of Brittany Revuelta-Ozuna for 10 years of service.

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 July 15, 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. Travel report.
 - c. Investment asset allocation report.
- 4.B Consider and take possible action on Consent Items previously removed, if any. (Action 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.

REGULAR AGENDA ITEMS

5. Actuarial 101 presented by Segal Consulting. (Presentation Item)
6. Re-evaluation of Investment Committee as per the 8/28/2024 Board Meeting motion. (Action Item)
7. Consider authorizing the attendance of Board: (Action Item)
 - a. Nossaman's 2026 Pensions, Benefits & Investments Fiduciaries' Forum, October 15-16, 2026, San Francisco, CA.
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 pursuant to Govt. Code Section 549569(d)(1) to confer with legal counsel regarding pending litigation:
 - a. *Stewart v. CCCERA Board of Retirement, et al.*, Contra Costa County Superior Court, Case No. N-23-2108

OPEN SESSION

10. The next meeting is currently scheduled for August 19, 2026 at 9:00 a.m.

Adjourn