



AGENDA

RETIREMENT BOARD MEETING

REGULAR MEETING
August 19, 2026
9:00 a.m.

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

NOTICE OF TELECONFERENCE MEETING:

ONE OR MORE MEMBERS OF THE BOARD OF RETIREMENT FOR THE CONTRA COSTA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION MAY PARTICIPATE IN THE BOARD MEETING, SCHEDULED FOR AUGUST 19, 2026, VIA TELECONFERENCE AT THE LOCATION LISTED BELOW, WHICH IS OPEN TO THE PUBLIC.

TELECONFERENCE LOCATION:
1516 Kamole Street
Honolulu, HI 96821

THE LOCATION LISTED ABOVE IS ACCESSIBLE TO THE PUBLIC, INCLUDING THOSE WITH DISABILITIES.

THE RETIREMENT BOARD MAY DISCUSS AND TAKE ACTION ON THE FOLLOWING:

1. Pledge of Allegiance.
2. Public Comment (3 minutes/speaker).
3. Review of total portfolio performance for period ending June 30, 2026. (Presentation Item)
 - a. Presentation from Meketa
 - b. Presentation from staff
4. Consider and take possible action to adopt the December 31, 2025 Valuation Report and contribution rates for the period July 1, 2027—June 30, 2028. (Action item)
5. Consider and take possible action to amend CCCERA's Interest Crediting Policy. (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.

6. Report from Audit Committee Chair on August 5, 2026 meeting. (Presentation Item)
7. Reports. (Presentation item)
 - a. Trustee reports on meetings, seminars and conferences.
 - b. Staff reports
8. The next meeting is currently scheduled for September 2, 2026 at 9:00 a.m.

Adjourn