

## **AGENDA**

## RETIREMENT BOARD INVESTMENT COMMITTEE MEETING

August 20, 2025 11:00 a.m. or After the Retirement Board meeting adjourns 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 July 17, 2025 meeting.
- 3. Consider and take possible action to recommend to the Board of Retirement to retain investment consultant services.
- 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.