



AGENDA

RETIREMENT BOARD MEETING

REGULAR MEETING
August 28, 2024
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 28, 2024, VIA TELECONFERENCE AT THE LOCATION LISTED BELOW, WHICH IS OPEN TO THE PUBLIC.

TELECONFERENCE LOCATION:
1516 Kamole Street
Honolulu, Hawaii 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. Approve minutes from the July 24, 2024 meeting. (Action Item)
4. Presentation of asset allocation implementation plan. (Presentation Item)
5. Consider and take possible action to adopt Board of Retirement Resolution No. 2024-4, Investment Asset Allocation Targets and Ranges. (Action Item)
6. Review of total portfolio performance for period ending June 30, 2024. (Presentation Item)
 - a. Presentation from Verus

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.

b. Presentation from staff

7. Review of report on Risk Diversifying Sub-portfolio. (Presentation Item)
8. Consider and take possible action to issue a request for proposals for investment consultant services. (Action Item)
9. Consider and take possible action to establish an investment committee and adopt an investment committee charter. (Action Item)
10. Consider and take possible action to approve pay code lists. (Action Item)
11. Consider and take possible action on SACRS voting proxy form. (Action Item)
12. Report from Audit Committee Chair on the August 14, 2024 Audit Committee meeting. (Presentation Item)
13. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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