



AGENDA

RETIREMENT BOARD MEETING

REGULAR MEETING
September 2, 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 Dorothy Saechao 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 August 5, 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. Investment asset allocation report.
 - IV. Accept the GASB 68 report from Segal Consulting.
 - V. Receive the Contra Costa County Fire Protection District employer audit report as presented to the Audit Committee at the August 5, 2026 meeting.

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.

- VI. Approve pay code lists.
- 4.B Consider and take possible action on Consent Items previously removed, if any.
(Action Item)

REGULAR AGENDA ITEMS

- 5. Annual Strategic Plan update. (Presentation item)
- 6. Report from Investment Committee Chair on August 19, 2026 meeting. (Presentation Item)
- 7. Consider authorizing the attendance of Board: (Action Item)
 - a. AAAIM National Conference, September 21-23, 2026, San Francisco, CA.
 - b. CALAPRS Trustees Roundtable, October 2, 2026, Virtual.
- 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 to review the status of the following disability retirement applications pursuant to govt. Code Section 54957:

Member

- a. Mithos Huab
- b. Scott Kearney

- 10. The Board will continue in closed session pursuant to Govt. Code Section 54957 to consider recommendations from the medical advisor and/or staff regarding the following disability retirement applications:

Member

- a. James Martin III
- b. David Stanwood

Type Sought

- Service Connected
- Service Connected

Recommendation

- Service Connected
- Service Connected

OPEN SESSION

- 11. The next meeting is currently scheduled for September 16, 2026 at 9:00 a.m.

Adjourn

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