



AGENDA

RETIREMENT BOARD MEETING

REGULAR MEETING
September 17, 2025
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).

CONSENT ITEMS

- 3.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 20, 2025 meeting.
 - II. Accept the GASB 68 report from Segal Consulting.
- 3.B Consider and take possible action on Consent Items previously removed, if any. (Action Item)

DISCUSSION ITEMS

4. Review of report on growth sub-portfolio. (Presentation Item)
5. Update on the 2025-2028 CCCERA Strategic Plan. (Presentation Item)
6. Consider authorizing the attendance of Board: (Action Item)
 - a. CRCEA Fall Conference, September 28 – October 1, 2025, Pleasanton, CA.
(Note: Conflict with Board 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.

7. Reports. (Presentation item)
 - a. Trustee reports on meetings, seminars and conferences.
 - b. Staff reports

The next meeting is currently scheduled for October 1, 2025 at 9:00 a.m.

Adjourn