



AGENDA

RETIREMENT BOARD **INVESTMENT COMMITTEE MEETING**

September 25, 2024
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. Investment Committee Charter discussion.
3. Discussion of updated executive summary for Board communications.
4. Discussion on routine reporting from Investment Office.
5. Update on RFP for Investment Consultant Services.
6. 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.