



AGENDA

RETIREMENT BOARD MEETING

REGULAR MEETING
October 7, 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 Jessica Irby for 20 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 September 2, 2026 meeting.
 - 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.
- 4.B Consider and take possible action on Consent Items previously removed, if any. (Action Item)

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.

REGULAR AGENDA ITEMS

5. Report from Investment Committee Chair on September 16, 2026 meeting. (Presentation Item)
6. Consider and take possible action to adopt Resolution 2026-6, Investment Asset Allocation Targets and Ranges as recommended by the Investment Committee. (Action Item)
7. Educational session on Retirement Disability Law. (Presentation Item)
8. Presentation of Semi-Annual Disability Retirement Report. (Presentation Item)
9. Consider and take possible action on SACRS voting proxy form. (Action Item)
10. Reports. (Presentation item)
 - a. Trustee reports on meetings, seminars and conferences.
 - b. Staff reports

CLOSED SESSION

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

<u>Member</u>	<u>Type Sought</u>	<u>Recommendation</u>
a. Paige Meyer	Service Connected	Service Connected

12. The Board will continue in closed session pursuant to Govt. Code Section 54957 to consider the Hearing Officer's recommendation regarding the disability application for Audrey Gray.

OPEN SESSION

13. The next meeting is currently scheduled for October 21, 2026 at 9:00 a.m.

Adjourn