



AGENDA

RETIREMENT BOARD MEETING

REGULAR MEETING
October 21, 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. Approve minutes from the September 16, 2026 meeting. (Action Item)
4. Review of growth sub-portfolio. (Presentation Item)
5. Consider and take possible action concerning the SACRS legislative proposals to be voted on at the November 2026 SACRS Fall Conference. (Action Item)
6. Consider and take possible action to issue a request for proposal for cyber security governance and risk management. (Action Item)
7. Presentation of the annual report regarding the status of vacancies and recruitment and retention efforts. (Presentation Item)
8. Consider authorizing the attendance of Board: (Action Item)
 - a. NAPO Annual Pension & Benefits Seminar, February 7-9, 2027, Las Vegas, NV.
9. Reports. (Presentation item)
 - a. Trustee reports on meetings, seminars and conferences.
 - b. Staff reports
10. The next meeting is currently scheduled for November 4, 2026 at 9:00 a.m.

Adjourn

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.