# AGENDA

# RETIREMENT BOARD MEETING

REGULAR MEETING
November 4, 2026
9:00 a.m.

Board Conference Room
1200 Concord Avenue, Suite 350
Concord, California

NOTICE OF TELECONFERENCE MEETING:

ONE OR MORE MEMBERS OF THE BOARD OF RETIREMENT FOR THE CONTRA COSTA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION MAY PARTICIPATE IN THE BOARD MEETING, SCHEDULED FOR NOVEMBER 4, 2026, VIA TELECONFERENCE AT THE LOCATION LISTED BELOW, WHICH IS OPEN TO THE PUBLIC.

TELECONFERENCE LOCATION:
4850 Makena Alanui C102
Kihei, HI 96753-5499

THE LOCATION LISTED ABOVE IS ACCESSIBLE TO THE PUBLIC, INCLUDING THOSE WITH DISABILITIES.

THE RETIREMENT BOARD MAY DISCUSS AND TAKE ACTION ON THE FOLLOWING:

1. Pledge of Allegiance.

2. Public Comment (3 minutes/speaker).

3. Recognition of Karla Demarty-Ooghe 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 October 7, 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.

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. Travel report.
    c. Investment asset allocation report.

IV. Consider and take possible action to adopt the CCCERA publicly available pay schedules for CCCERA classifications represented by AFSCME, Local 2700, effective January 1, 2027.

4.B Consider and take possible action on Consent Items previously removed, if any. (Action Item)

***REGULAR AGENDA ITEMS***

5. Presentation of alternative investment fees and expense report. (Presentation Item)

6. Consider and take possible action effective January 1, 2027 to add one Retirement Services Counselor position. (Action Item)

7. Consider and take possible action to adopt the 2027 CCCERA budget. (Action Item)

8. Consider and take possible action to reconsider the voting delegate and alternate on the SACRS voting proxy form. (Action Item)

9. Consider and take possible action to oppose SACRS 2027 Legislative Proposal unless items 5 and 8 are removed from the legislative slate. (Action Item)

10. Consider and take possible action on the 2027 Board meeting schedule. (Action Item)

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

***CLOSED SESSION***

12. The Board will go into closed session to review the status of the following disability retirement applications pursuant to govt. Code Section 54957:

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.

Member
a. Bryan Craig
b. Co Tran

13. 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 | Type Sought | Recommendation |
|---|---|---|
| a. Miguel Chavez | Service-Connected | Service-Connected |
| b. John Lefevre | Service-Connected | Service-Connected |
| c. Miguel Mendoza | Service-Connected | Service-Connected |

14. The Board will continue in closed session pursuant to Govt. Code Section 54957 to consider the Hearing Officer's recommendation regarding the service-connected disability application for Justin Rabara.

***OPEN SESSION***

15. The next meeting is currently scheduled for November 18, 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.