



AGENDA

RETIREMENT BOARD MEETING

REGULAR MEETING
November 5, 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).
3. Recognition of Prashanthi Kuruneru for 5 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 17, 2025 and October 1, 2025 meetings.
 - 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. Review of the Declining Employer Payroll Actuarial Funding Policy.

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.

- V. Consider and take possible action to adopt the CCCERA pay schedules for classifications represented by AFSCME, Local 2700, effective January 1, 2026.
- VI. Consider and take possible action on the 2026 Board meeting schedule.
- 4.B Consider and take possible action on Consent Items previously removed, if any. (Action Item)

DISCUSSION ITEMS

- 5. Introductory Presentation from Meketa Investment Group. (Presentation Item)
- 6. Pension administration system project update. (Presentation Item)
- 7. Consider and take possible action regarding non-service connected disability retirement allowance of deceased member Clinton Graves. (Action Item)
- 8. Presentation of the annual report regarding the status of vacancies and recruitment and retention efforts. (Presentation Item)
- 9. Consider and take possible action concerning the SACRS legislative proposals to be voted on at the November 2025 SACRS Fall Conference. (Action Item)
- 10. Consider authorizing the attendance of Board: (Action Item)
 - a. NCPERS Legislative Conference & Policy Day, January 26-28, 2026, Washington, D.C.
- 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 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. Michael Pacak	Service Connected	Service Connected
b. Gabriela Zapata	Service Connected / Non-Service Connected	Non-Service Connected

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.

13. 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 Tamra Star.
14. The next meeting is currently scheduled for November 19, 2025 at 9:00 a.m.

Adjourn