



AGENDA

RETIREMENT BOARD MEETING

REGULAR MEETING

November 30, 2022, 9:00 a.m.

The Board of Retirement will hold its meeting via teleconferencing as permitted by Government Code Section 54953(e). The meeting is accessible telephonically at 669-900-6833, Webinar ID: 834 8358 1707, Passcode: 663171, or via the web at:

<https://us06web.zoom.us/j/83483581707?pwd=bUd4V3BrNjFkWGxnd3c4MVJ4SHJpUT09>

Passcode: 663171

Persons who wish to address the Board of Retirement during public comment may call in during the meeting by dialing the phone number and passcode above. Access via Zoom is also available at the weblink above. To indicate you wish to speak during public comment, please select *9 on your phone or “raise your hand” in the Zoom app.

Public comments are limited to any item that is within the subject matter jurisdiction of the Board of Retirement. Comments will be received in real time via telephone or Zoom, subject to a three-minute time limit per speaker.

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

1. Pledge of Allegiance.
2. Roll Call.
3. Public Comment (3 minutes/speaker).
4. Approve minutes from the October 26, 2022 meeting.

CLOSED SESSION

5. The Board will go into closed session pursuant to Govt. Code Section 54957 to evaluate the performance of the following public employee:

Title: Chief Executive Officer

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.

OPEN SESSION

6. Review of total portfolio performance for period ending September 30, 2022.
 - a. Presentation from Verus
 - b. Presentation from staff
7. Private Equity Review.
 - a. Presentation from staff
 - b. Presentation from StepStone
8. Presentation of alternative investment fees and expense report.
9. Consider and take possible action to authorize the Board to conduct teleconference meetings under Government Code section 54953 (e) and to make related findings.
10. Consider authorizing the attendance of Board:
 - a. 41st Annual Sit Investment Associates Client Workshop, February 16-19, 2023, Dana Point, CA.
11. Miscellaneous
 - a. Staff Report
 - b. Outside Professionals' Report
 - c. Trustees' comments

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