



RETIREMENT BOARD MEETING MINUTES

REGULAR MEETING
September 2, 2026
9:00 a.m.

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

Present: Candace Andersen, Dennis Chebotarev, Mario DiPrisco, Donald Finley, Scott Gordon, Jerry Holcombe, Louie Kroll, David MacDonald, Eswar Menon, Dan Mierzwa, Mike Sloan, and Samson Wong

Absent: None

Staff: Christina Dunn, Chief Executive Officer; Colin Bishop, Deputy Chief Executive Officer; Karen Levy, General Counsel;

Outside Professional Support:
None

Representing:

1. Pledge of Allegiance

The Board, staff, and audience joined in the *Pledge of Allegiance*.

2. Accept comments from the public

No member of the public offered comment.

3. Recognition of Dorothy Saechao for 10 years of service

Holcombe recognized Dorothy Saechao for 10 years of service.

4A. Consider and take possible action on Consent Items

It was **M/S/C** to approve all consent items with the following revision; Date of Death for member Joseph Mele, Contra Costa County changed to 08/10/26. (Yes: Andersen, Chebotarev, Gordon, Holcombe, Kroll, MacDonald, Menon, Mierzwa, and Wong)

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

No action taken on this item.

5. Annual Strategic Plan update

Dunn presented the Annual Strategic Plan update.

6. Report from Investment Committee Chair on August 19, 2026 meeting

MacDonald reported on the August 19, 2026 Investment Committee meeting.

7. Consider authorizing the attendance of Board:

- a. It was **M/S/C** to authorize the attendance of 1 Board member at the AAAIM National Conference, September 21-23, 2026, San Francisco, CA (Yes: Andersen, Chebotarev, Gordon, Holcombe, Kroll, MacDonald, Menon, Mierzwa, and Wong)
- b. It was **M/S/C** to authorize the attendance of 2 Board members at the CALAPRS Trustee's Roundtable, October 2, 2026. Virtual (Yes: Andersen, Chebotarev, Gordon, Holcombe, Kroll, MacDonald, Menon, Mierzwa, and Wong)

8. Reports

Trustee reports on meetings, seminars, and conferences – None

Gordon requested an agenda item to have a more in-depth discussion on cyber security and artificial intelligence for the Board to be held in closed session at a future Board meeting.

Staff reports – Dunn stated at the September 16, 2026 Board meeting Stepstone will present on the infrastructure assets within the investment portfolio and Ashley Dunning, CCCERA's fiduciary counsel, will present on conflict of interests with a focus on conflicts under Government Code Section 1090.

Levy provided a legislative update on AB 1383, AB 1619, and AB 2080.

CLOSED SESSION

The Board moved into open session and reported the following:

- 9.** The Board went into closed session to review the status of the following disability retirement applications pursuant to govt. Code Section 54957.

Member

- a. Mithos Huab
- b. Scott Kearney

There was no reportable action on this item.

- 10.** The Board continued 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 disability applications:

It was **M/S/C** to accept the Medical Advisor's recommendation and grant the following benefits:

- a. James Martin III – Service Connected (Yes: Andersen, Chebotarev, Gordon, Holcombe, Kroll, MacDonald, Menon, Mierzwa, and Wong)
- b. David Stanwood – Service Connected (Yes: Chebotarev, Finley, Gordon, Holcombe, Kwon, MacDonald, Mierzwa, Phillips, and Sloan)

11. The next meeting is currently scheduled for September 16, 2026, at 9:00 a.m.

Chairperson Holcombe adjourned the meeting.


Jerry R. Holcombe, Chairperson
Scott W. Gordon, Secretary