



NOTICE OF RETIREMENT COMMITTEE MEETING AND AGENDA

Notice is hereby given that a meeting of the Investment Committee of CalTRUST will be held on August 27, 2026 at 10:00 a.m. The meeting will be held via teleconference.

Zoom Meeting Link: <https://us02web.zoom.us/j/9167456701>

Public Conference Call Access: (669) 900-6833 Access Code: 916 745 6701

Additional Meeting Locations: 2270 Trumble Road Perris, CA; 4080 Lemon Street, 4th Floor – Executive Office, Riverside, CA; 625 Court St. #100, Martinez, CA.

Public Comment – In accordance with Government Code Section 54954.3, any member of the public may address the Committee concerning any matter on the agenda before the Committee acts on it and on any other matter during the public comment period.

August 27, 2026 AGENDA

10:00 a.m.

1. **Roll Call**

_____ John Colville
_____ Thomas Hays
_____ Dan Mierzwa
2. **Public Comment**
3. **Retirement Committee Description**
4. **Overview of Non-Executive Staff Retirement Plan**
 - a. Current Options
 - b. Additional Options
 - c. Review of Creative Planning Co-Fiduciary Services
5. **Review CEO Current Retirement Plan**
6. **Other Business**
7. **Adjourn**

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the Agency provide a disability-related modification or accommodation in order to participate in any public meeting of the Agency. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the Agency. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence to the Agency office, at least 48 hours before a public Agency meeting.