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# Alameda County Employees' Retirement Association
## *BOARD OF RETIREMENT*

# *INVESTMENT COMMITTEE/BOARD MEETING*

**ACERA MISSION:**

***To provide ACERA members and employers with flexible, cost-effective, participant-oriented benefits through prudent investment management and superior member services.***

**Wednesday February 4, 2026**
**10:30 a.m.**

| LOCATION AND TELECONFERENCE | COMMITTEE MEMBERS | |
|---|---|---|
| ACERA<br>C.G. "BUD" QUIST BOARD ROOM<br>475 14TH STREET, 10TH FLOOR<br>OAKLAND, CALIFORNIA 94612-1900<br>MAIN LINE: 510.628.3000<br>FAX: 510.268.9574<br><br>The public can observe the meeting and offer public comment by using the below Webinar ID and Passcode after clicking on the below link or calling the below call-in number.<br><br>Link: https://zoom.us/join<br>Call-In: 1 (669) 900-6833 US<br>Webinar ID: 879 6337 8479<br>Passcode: 699406<br>For help joining a Zoom meeting, see: https://support.zoom.us/hc/en-us/articles/201362193 | TARRELL GAMBLE<br>CHAIR | APPOINTED |
| | STEVEN WILKINSON<br>VICE CHAIR | APPOINTED |
| | OPHELIA BASGAL | APPOINTED |
| | KEITH CARSON | APPOINTED |
| | ROSS CLIPPINGER | ELECTED SAFETY |
| | SCOTT FORD | ELECTED GENERAL |
| | HENRY LEVY | TREASURER |
| | ELIZABETH ROGERS | ELECTED RETIRED |
| | KELLIE SIMON | ELECTED GENERAL |
| | KATHY FOSTER | ALTERNATE RETIRED[1] |

[1] The Alternate Retired Member votes in the absence of the Elected Retired Member, or, if the Elected Retired Member is present, then votes if both Elected General members, or the Safety Member and an Elected General member, are absent.

*Note regarding accommodations:* If you require a reasonable modification or accommodation for a disability, please contact ACERA between 9:00 a.m. and 5:00 p.m. at least 72 hours before the meeting at accommodation@acera.org or at 510-628-3000.

Public comments are limited to four (4) minutes per person in total. The order of items on the agenda is subject to change without notice.

Board and Committee agendas and minutes and all documents distributed to the Board or a Committee in connection with a public meeting (unless exempt from disclosure) are posted online at www.acera.org and also may be inspected at 475 14th Street, 10th Floor, Oakland, CA 94612-1916.