AGENDA

PERALTA COMMUNITY COLLEGE DISTRICT OPEB TRUST

RETIREMENT SPECIAL BOARD MEETING

June 15, 2021

 12:30pm -2:00 PM Open Session

Zoom Account

333 East 8th Street

Oakland, California 94606

 **OPEN SESSION**

 **CALL TO ORDER**

 RETIREMENT BOARD ROLL CALL

Board Member, Chair Bill Withrow

Board Member Meredith Brown

Board Member Bill Riley

 Board Member Ronald McKinley

Board Member Adil Ahmed

Alternate Board Member Kevin Jenkins

 ADVISORY MEMBERS

 Advisory Member, Local 1021 Vacant

 Advisory Member, Local 39 Vacant

 Advisory Member, PRO Michael Wirth

 Advisory Member, PRO Jerry Herman

 Advisory Member, PRO Michael Mills

 Advisory Member, PFT Tim Hackett

**RETIREMENT BOARD ADVISORS:**

 Christine Williams, Independent Contractor to the Retirement Board

Tiffany Santos, Trucker Huss LP

 Cheryl Cannistra, Neuberger Berman Trust Company

 Ed Berman, Neuberger Berman Trust Company

 Sultan Khan, Neuberger Berman Trust Company

 Tim Filla, Meketa Investment Group

 **APPROVAL OF AGENDA (Action)**

**TRUCKER HUSS LEGAL COUNSEL** **(Information)**

Counsel will present legal opinions on the District’s Revocable Trust (Trust I) and capital market investments.

**INDEPENDENT CONTRACTOR REPORT (Action/Information)**

Christine Williams will present the Chancellor’s direction to the Retirement Board for a request of payment from Trust I for 6.9 million to pay the August 4th, 2021, OPEB debt service payment.

**NEXT MEETING DATE**

 July 22, 2021

**ADJOURNMENT**

Notes: **All meeting materials** are posted on the OPEB TRUST FUND Retirement Board website: <http://web.peralta.edu/retirement-board/>