

AGENDA
PERALTA COMMUNITY COLLEGE DISTRICT OPEB TRUST
RETIREMENT SPECIAL BOARD MEETING

MAY 19, 2021

4:00-6:00 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

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)

LEGAL COUNSEL RECOMMENDATIONS (Information)

Considering the varying levels of investment expertise among individual Board members and the impact of the pandemic on the investment markets, Trucker Huss Legal Counsel will present a memo recommending that the Board consider attending a fiduciary training with an emphasis on investment education.

INDEPENDENT CONTRACTOR REPORT (Action/Information)

Approval of Revised Investment Policy Statement
Approval of investment in NB Secondary Opportunity Fund V
Review and discuss Counsel's letter to the Chancellor regarding Trust I withdrawals for debt service payments.

NEXT MEETING DATE

June 24, 2021

ADJOURNMENT

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