

AGENDA

PERALTA COMMUNITY COLLEGE DISTRICT OPEB TRUST

RETIREMENT BOARD MEETING

October 22, 2020

3:00-4:00 PM Closed Session

4:00-6:00 PM Open Session

Zoom Account

333 East 8<sup>th</sup> Street

Oakland, California 94606

**CLOSED SESSION**

Conference with Legal Counsel Regarding Exposure to Potential Litigation  
(Government Code Section 54956.9(d) (one potential case)

**OPEN SESSION**

**CALL TO ORDER**

RETIREMENT BOARD ROLL CALL

Board Member, Chair

Bill Withrow

Board Member

Meredith Brown

Board Member

Bill Riley

Board Member

Chanelle Whittaker

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

Ed Berman, Neuberger Berman

Sultan Khan, Neuberger Berman

Tim Filla, Meketa Investment Group

**APPROVAL OF AGENDA (Action)**

**APPROVAL OF MINUTES OF RETIREMENT BOARD MEETINGS: June 25<sup>th</sup> and July 2<sup>nd</sup>, 2020 (Motion)**

**RETIREMENT BOARD NEW MEMBER INTRODUCTION (Information)**

Interim Vice Chancellor of Finance, Adil Ahmed

**NEUBERGER BERMAN (Information)**

Review of investment process

Neuberger Berman will review the Trust I investment performance

Investment Policy Statement suggested updates and revisions

**MEKETA INVESTMENT GROUP (Information)**

Meketa Investment Group will review the Trust II investment performance

**INDEPENDENT CONTRACTOR REPORT (Information)**

Christine Williams will provide a report of outstanding and completed task in 2019, 2020 and Retirement Board objectives for 2021.

- Update Authorized Signatories List

**NEXT MEETING DATE**

January 28, 2020

**ADJOURNMENT**

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

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