

# AGENDA

## PERALTA COMMUNITY COLLEGE DISTRICT/OPEB TRUST RETIREMENT BOARD MEETING

August 30, 2011  
3:00 PM-7:00 PM

District Boardroom  
District Administration Center  
333 East 8<sup>th</sup> Street  
Oakland, CA 94606  
(510) 466-7200

A Closed Session is scheduled at **3:00 P.M , August 30, 2011**, District Boardroom, District Administrative Center, 333 East Eighth Street, Oakland, California. There will be no open session meeting on this date.

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### I. CALL TO ORDER

### II. ROLL CALL

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#### PERALTA COMMUNITY COLLEGE DISTRICT:

Board Trustee	Bill Riley
Board Trustee	Bill Withrow
Board Trustee	Cy Gulassa
Vice Chancellor of Finance & Administration	Ronald P. Gerhard
Vice Chancellor of Human Resources	Trudy Largent
Advisory Member, PFT	Tae-Soon Park
Advisory Member, Local 39	William Highsmith
Advisory Member, PRO	Jerry Herman
Advisory Member, PRO	Odell Johnson
Advisory Member, PRO	Bruce Jacobs

#### KNN PUBLIC FINANCE

Vice President	Joanna Bowes
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### III. APPROVAL OF THE AGENDA

**Action**  
**2011/2012-001**

The Retirement Board of Authority retains the right to change the order in which agenda items are discussed. Subject to review by the Board, the agenda is to be approved as presented. Items may be deleted or added for discussion only according to G.C. Section 54954.2.

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### IV. REQUEST FOR QUALIFICATIONS – Bond and Disclosure Counsel

**Action**  
**2011/2012-002**

Government Code Section (54956.81). Interview selected candidates based upon July 27<sup>th</sup> review and evaluation of investment proposals, RFQ 10-11/33.

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### ADJOURNMENT

Open Session Meeting materials are posted on the Board committee website:

<http://eperalta.org/wp/trustees/board-committees/retirement-board/>

Agenda Posted: August 25, 2011

333 E. 8<sup>th</sup> St., Oakland, CA 94606 - Note Taker: Sui Song - [ssong@peralta.edu](mailto:ssong@peralta.edu) - (510) 466-7254