

**Peralta Community College District
Retirement Board Meeting Minutes
August 30, 2011**

Present: Trustee Bill Riley, Trustee Bill Withrow, Trustee Cy Gulassa (phoned in), Vice Chancellor Ron Gerhard, Vice Chancellor Trudy Largent, Chancellor Wise Allen, General Counsel Thuy Nguyen, Tae-Soon Park (PFT), Ava Lee-Pang (Local 1021), Jerry Herman (PRO), Odell Johnson (PRO) and Joanna Bowes (KNN Public Finance).

Guests: Lisa Lee-Wells, Ann La Morena, Travis Gibbs, Gram Beck, William Mark Levinson, David Casnocha, Kerrigan Bennett, Carlos Villafuerte, Eugene Clark-Herrera, John Palmer, Chaz Corda, and Phil Morgan.

Agenda Item	Discussion	Follow-up Action
Meeting Called to Order	3:00 P.M.	
III. Approval of Agenda		
IV. Request for Qualification	<ul style="list-style-type: none"> • Bond and Disclosure Counsel RFQ 10-11/33 • Interviewed five firms: Orrick, Fulbright & Jaworski, Nixon Peabody, Greenberg Taurig, and Stradling Yocca Carlson & Rauth (in no particular order) 	
Adjournment:	7: 25 PM	
Next meeting:	September 14, 2011 from 4:00 to 6:00 PM	

Minutes taken: Sui Song

Attachments: All handouts for this meeting can be found at

<http://eperalta.org/wp/trustees/board-committees/retirement-board/2011-agendas-and-minutes/>