

AGENDA

PERALTA COMMUNITY COLLEGE DISTRICT/OPEB TRUST RETIREMENT BOARD MEETING

April 14, 2016
4:00 – 6:30 p.m.

Board Room, District Administration Center
333 East 8th Street
Oakland, CA 94606
(510) 466-7200

CLOSED SESSION (4:00 p.m.)

Topics to be discussed include:

Conference with Legal Counsel, Anticipated/Potential Litigation

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

OPEN SESSION (5:00 p.m.)

I. CALL TO ORDER

II. ROLL CALL

PERALTA COMMUNITY COLLEGE DISTRICT:

Board Trustee	Bill Riley
Board Trustee	Bill Withrow
Board Trustee	Cy Gulassa
Board Trustee (Alternate)	Meredith Brown
Vice Chancellor for Finance & Administration	Ron Little
Vice Chancellor for Human Resources	Trudy Largent
Advisory Member, PFT	Tae-Soon Park
Advisory Member, Local 1021	Vacant
Advisory Member, Local 39	Tim Brice
Advisory Member, PRO	Jerry Herman
Advisory Member, PRO	Michael Wirth
Advisory Member, PRO	Michael Mills

KNN LLC

Financial Advisor	Joanna Bowes
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NEUBERGER BERMAN

Investment Manager	William Wallace
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HANSON BRIDGETT LLP

Legal Counsel	Judith W. Boyette
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III. APPROVAL OF AGENDA**Action
2015/2016-001**

The Retirement Board 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.

PUBLIC COMMENTS
COMMITTEE CONSIDERATION

IV. APPROVAL OF MINUTES**Action
2015/2016-002**

The Retirement Board will review the minutes and actions taken from the previous meeting held on February 25, 2016.

PUBLIC COMMENTS
COMMITTEE CONSIDERATION

V. CORRESPONDENCE**Information
2015/2016-003**

Correspondence will be presented and reviewed by the Board. No action may be taken in response; only referred for action on a subsequent agenda.

PUBLIC COMMENTS
COMMITTEE CONSIDERATION

VI. DELINEATION OF DISTRICT RESPONSIBILITIES AND RETIREMENT BOARD RESPONSIBILITIES**Information
2015/2016-004**

Review the delineation of the District's responsibilities and the Retirement Board's responsibilities.

PUBLIC COMMENTS
COMMITTEE CONSIDERATION

VII. DRAFT BYLAW REVISIONS – FIRST READING**Information
2015/2016-005**

Review draft changes to the Retirement Board bylaws.

PUBLIC COMMENTS
COMMITTEE CONSIDERATION

VIII. SCOPE OF THE OPEB TRUST**Information
2015/2016-006**

Review the scope of the OPEB Trust.

IX. INFORMATION REPORTS

RETIREMENT BOARD COMMENTS

**Information
2015/2016-007**

Each member may report about various matters involving the Retirement Board. There will be no Board discussion except to ask questions or refer matters to staff and no action will be taken unless listed on a subsequent agenda.

ADVISORY MEMBERS COMMENTS

**Information
2015/2016-008**

Each member may report about various matters involving the Retirement Board. There will be no Board discussion except to ask questions or refer matters to staff and no action will be taken unless listed on a subsequent agenda.

PROGRAM CONSULTANTS COMMENTS

**Information
2015/2016-009**

The Consultants will report to the Board about various matters involving the Retirement Board. There will be no Board discussion except to ask questions and no action will be taken unless listed on a subsequent agenda.

VISITORS COMMENTS

**Information
2015/2016-010**

The public may address the Retirement Board on any matter pertaining to the Board that is not on the agenda. The Chairperson reserves the right to limit the time of presentations by individual or topic.

X. ADJOURNMENT

Meeting materials are posted on the Retirement Board website:

<http://web.peralta.edu/retirement-board/>

Agenda Posted: April 8, 2016