

AGENDA

PERALTA COMMUNITY COLLEGE DISTRICT OPEB TRUST RETIREMENT BOARD MEETING

February 20, 2018

3:00-4:00 PM

District Administration Center
Human Resources Conference Room
333 East 8th Street
Oakland, California 94606

- I. CALL TO ORDER
- II. RETIREMENT BOARD ROLL CALL
 - a. Board Member, Chair Bill Withrow
 - b. Board Member, Deputy Chair Christine Williams
 - c. Board Member Bill Riley
 - d. Board Member Meredith Brown
 - e. Board Member Trudy Largent
- III. ADVISORY PARTICIPANTS
 - a. Advisory Member, PFT Tae-Soon Park
 - b. Advisory Member, Local 1021 Louie Martinez
 - c. Advisory Member, Local 39 Tim Brice
 - d. Advisory Member, PRO Jerry Herman
 - e. Advisory Member, PRO Michael Wirth
 - f. Advisory Member, PRO Michael Mills
- IV. KNN.LLC Financial Advisor Joanna Bowes
- V. NEUBERGER BERMAN Investment Mgr. Cheryl Cannistra
- VI. HANSON BRIDGETT LLP Judith W. Boyette & Liz Masson
- VII. APPROVAL OF AGENDA

VIII. TRUST II – DISCUSS THE ISSUES INVOLVED WITH A NEW TRUST

The Board will appoint a subcommittee to prepare information to be included in a recommendation from the Retirement Board to the Peralta Community College District Board of Trustees regarding establishment of a new trust to fund benefits for employees hired on or after July 1, 2004.

IX. ADJOURNMENT

Notes: **All meeting materials** are posted on the OPEB TRUST FUND Retirement Board website: <http://web.peralta.edu/retirement>-Board
All agenda items are to be considered as Action Items