

AGENDA

PERALTA COMMUNITY COLLEGE DISTRICT OPEB TRUST RETIREMENT BOARD MEETING

February 6, 2018

4:00-6:00 PM

District Administration Center
Chancellor's 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. HIRING PROCESS FOR THE EXECUTIVE ADMINISTRATOR

Board appointment of a sub-committee to serve on the selection committee for the position of Executive Administrator to Retirement Board of Authority.

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