

# AGENDA

## PERALTA COMMUNITY COLLEGE DISTRICT OPEB TRUST RETIREMENT BOARD MEETING

March 6, 2018

4:00-6:00 PM

District Administration Center  
Human Resources Conference Room  
333 East 8<sup>th</sup> 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. RFP Committee Selection**

The Retirement Board will appoint a subcommittee to review the list of current RFPs/Bids and examine the RFP packets received by the deadline of February 28<sup>th</sup> from vendors in order to make recommendations to the Retirement Board.

The Retirement Board will review the expectation of the Tasks and Timeline for Subcommittee for New OPEB Trust ("Trust II").

## **IX. RFP/RFQ FOR INVESTMENT SERVICES**

Update from Vice Chancellor Ikharo on the RFP/RFQ for the investment management process.

## **X. Tasks and Timeline for Subcommittee for New OPEB Trust ("Trust II")**

Review memorandum providing a draft list of some specific tasks that may be undertaken by the Subcommittee and documents associated with each task and a proposed timeline for accomplishing each item.

## **XI. 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.**