

AGENDA

PERALTA COMMUNITY COLLEGE DISTRICT OPEB TRUST RETIREMENT BOARD MEETING

October 12, 2018

4:00-6:00 PM

District Administration Center

Board Room

333 East 8th Street

Oakland, California 94606

Board Member Brown participating by phone from 5075 Hopyard Road,
Pleasanton, Ca 94588.

CALL TO ORDER

I. RETIREMENT BOARD ROLL CALL

- | | |
|------------------------|-------------------|
| a. Board Member, Chair | Bill Withrow |
| b. Board Member | Bill Riley |
| c. Board Member | Meredith Brown |
| d. Board Member | Chanelle Whitaker |
| e. Board Member | Romaneir Johnson |

II. ADVISORY MEMBERS

- | | |
|--------------------------------|---------------|
| a. Advisory Member, PFT | Tae-Soon Park |
| b. Advisory Member, Local 1021 | Vacant |
| c. Advisory Member, Local 39 | Vacant |
| d. Advisory Member, PRO | Jerry Herman |
| e. Advisory Member, PRO | Michael Wirth |
| f. Advisory Member, PRO | Michael Mills |

III. Consultant to the Retirement Board Christine Williams

IV. HANSON BRIDGETT LLP Judith W. Boyette & Liz Masson

V. APPROVAL OF AGENDA (Motion)

VI. 2017 RFP RESPONSE PRESENTATION (Information Only)

Meketa Investment Group will present to the Retirement Board as a 2017 RFP finalist for the OPEB Investment Management Services.

VII. RFP No: 17-18/19 Multi-Year Contract Award Discussion (Motion)

Motion to award multi-year contract based on responses to RFP No: 17-18/19

- OPEB Trust Custodian and Discretionary Trustee Services
- Investment Management Services with Separate Custodian/Trustee

VIII. ADJOURNMENT

Notes: **All meeting materials** are posted on the OPEB TRUST FUND Retirement Board website: <http://web.peralta.edu/retirement-board/>.