

AGENDA

PERALTA COMMUNITY COLLEGE DISTRICT OPEB TRUST RETIREMENT BOARD MEETING

December 13, 2018

4:00-6:00 PM

Board Member Brown will attend via teleconference

District Administration Center

Board 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 Bill Riley
 - c. Board Member Meredith Brown
 - d. Board Member Chanelle Whittaker
 - e. Board Member Romaneir Johnson
- III.** 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
- IV.** Consultant to the Retirement Board Christine Williams
- V.** Vice President Client Service Advisor NB Cheryl Cannistra
- VI.** Head of Institutional Trust NB Trust Company Ed Berman

- VII. Co-Head of the Investment Strategy Group Sultan Khan
VIII. HANSON BRIDGETT LLP Judith W. Boyette & Liz Masson

IX. **APPROVAL OF AGENDA (Motion)**

X. **APPROVAL OF MINUTES OF RETIREMENT BOARD MEETINGS: November 29, 2018; (Motion)**

XI. **ACTUARIAL STUDIES PRE/POST 2004 HIRES REVIEW (Information)**

KNN has been invited by Board Member Johnson to review the actuarial studies conducted by Total Compensation LLC.

XII. **HUMAN RESOURCE EMPLOYEE BENEFIT PRESENTATION (Information)**

Cody Pelletier, Benefits Manager will present the Peralta benefits plan eligibility criteria, plan structure and participation cost.

XIII. **REVIEW AND RATIFY CONSULTANT CONTRACT EXTENSION (Motion)**

Review and ratify contract extension with Christine Williams, as an independent contractor/consultant of the District, to provide required administrative services to the Retirement Board.

XIV. **CLOSED SESSION**

Conference with Legal Counsel Regarding Exposure to Potential Litigation (Government Code Section 54956.9(d) (one potential case).

XV. **ADJOURNMENT**

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