

AGENDA

PERALTA COMMUNITY COLLEGE DISTRICT OPEB TRUST RETIREMENT BOARD MEETING

March 15, 2018

4:00-6:00 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. INVESTMENT PERFORMANCE REVIEW

Neuberger Berman will review performance of the Trust's investments.

IX. RFP COMMITTEE SELECTION

The Retirement Board will appoint a subcommittee to review RFPs/Bids and examine the RFP packets once a new deadline is established to allow for greater participation in all categories. The subcommittee will be charged with making recommendations to the Retirement Board.

X. OPEB PROGRAM FOR EMPLOYEES HIRED SUBSEQUENT TO JULY 1, 2004

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

XI. CLOSED SESSION

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

XII. 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