

AGENDA  
PERALTA COMMUNITY COLLEGE DISTRICT OPEB TRUST  
RETIREMENT SPECIAL BOARD MEETING

June 15, 2021

12:30pm -2:00 PM Open Session

Zoom Account

333 East 8<sup>th</sup> Street

Oakland, California 94606

**OPEN SESSION**

**CALL TO ORDER**

RETIREMENT BOARD ROLL CALL

Board Member, Chair	Bill Withrow
Board Member	Meredith Brown
Board Member	Bill Riley
Board Member	Ronald McKinley
Board Member	Adil Ahmed
Alternate Board Member	Kevin Jenkins

ADVISORY MEMBERS

Advisory Member, Local 1021	Vacant
Advisory Member, Local 39	Vacant
Advisory Member, PRO	Michael Wirth
Advisory Member, PRO	Jerry Herman
Advisory Member, PRO	Michael Mills
Advisory Member, PFT	Tim Hackett

**RETIREMENT BOARD ADVISORS:**

Christine Williams, Independent Contractor to the Retirement Board

Tiffany Santos, Trucker Huss LP

Cheryl Cannistra, Neuberger Berman Trust Company

Ed Berman, Neuberger Berman Trust Company

Sultan Khan, Neuberger Berman Trust Company

Tim Filla, Meketa Investment Group

**APPROVAL OF AGENDA (Action)**

**TRUCKER HUSS LEGAL COUNSEL (Information)**

Counsel will present legal opinions on the District's Revocable Trust (Trust I) and capital market investments.

**INDEPENDENT CONTRACTOR REPORT (Action/Information)**

Christine Williams will present the Chancellor's direction to the Retirement Board for a request of payment from Trust I for 6.9 million to pay the August 4<sup>th</sup>, 2021, OPEB debt service payment.

**NEXT MEETING DATE**

July 22, 2021

**ADJOURNMENT**

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