

AGENDA  
PERALTA COMMUNITY COLLEGE DISTRICT OPEB TRUST  
RETIREMENT SPECIAL BOARD MEETING  
MAY 19, 2021  
4:00-6:00 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

**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)**

## **LEGAL COUNSEL RECOMMENDATIONS (Information)**

Considering the varying levels of investment expertise among individual Board members and the impact of the pandemic on the investment markets, Trucker Huss Legal Counsel will present a memo recommending that the Board consider attending a fiduciary training with an emphasis on investment education.

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

Approval of Revised Investment Policy Statement

Approval of investment in NB Secondary Opportunity Fund V

Review and discuss Counsel's letter to the Chancellor regarding Trust I withdrawals for debt service payments.

## **NEXT MEETING DATE**

June 24,2021

## **ADJOURNMENT**

Notes: **All meeting materials** are posted on the OPEB TRUST FUND

Retirement Board website: <http://web.peralta.edu/retirementboard/>