

AGENDA  
PERALTA COMMUNITY COLLEGE DISTRICT OPEB TRUST  
RETIREMENT BOARD MEETING  
November 18, 2021  
04:00 -06:00 PM Open Session  
Via Zoom  
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  
Katuri Kaye, Trucker Huss LP

**APPROVAL OF AGENDA (Action)**

**PCCD HUMAN RESOURCES (Information)**

Benefits Calculation and Payment Request Process

**PCCD FINANCE ADMINISTRATION (Information)**

OPEB Payment Plan

**NEXT MEETING DATE**

December 2, 2021

**ADJOURNMENT**

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

Retirement Board website: <http://web.peralta.edu/retirement-board/>