

**Peralta Community College District
Retirement Board Meeting Minutes
August 26, 2021**

Present Board Members: William (Bill) Withrow (Chair), Meredith Brown, William (Bill) Riley, Adil Ahmed, Ronald McKinley
 Absent Board Members: 0
 Vacancy;
 Present Advisory Members: 0

Present Board Advisors: Christine Williams

| Agenda Item | Discussion | Follow-up Action |
|--|---|------------------|
| I. Call to order | Meeting called to order at 10:00 a.m. by Chair Withrow. | |
| II. – VI. | Board Members, Advisory Members, Advisors present and absent – listed above. | |
| VII. Approval of Agenda | Motion to approve the August 26, 2021 meeting agenda. Approved. AYES: 5 NOES: 0 ABSTAIN: 0 ABSENT: 0 | |
| VIII. Approval of Meeting Minutes | Motion to approve the April 29, 2021, meeting minutes. Approved. AYES: 5 NOES: 0 ABSTAIN: 0 ABSENT: 0 | |

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|---|---|--|
| <p style="text-align: center;">IX. Action Report from Closed Session</p> | <p>Motion to approve and ratify the Independent Contractor’s Contract Agreement. Approved.</p> <p>AYES: 4 NOES: 0 ABSTAIN: 1 ABSENT: 0 .</p> | |
| <p>Schedule Future Board Meetings</p> | <p>The next regular meeting of the Retirement Board was scheduled for September 30, 2021.</p> | |
| <p>XIII. Adjournment</p> | <p>The meeting was adjourned at 10:50 a.m.</p> | |
| <p>VII.</p> | | |

Minutes taken: Christine Williams

Meeting Materials are posted on the Retirement Board website: <http://web.peralta.edu/retirement-board/meeting-materials/>.

Agenda Posted: 333 E. 8th Street, Oakland, CA 94606