

AGENDA
PERALTA COMMUNITY COLLEGE DISTRICT OPEB TRUST
RETIREMENT BOARD MEETING/WORKSHOP

November 16, 2022

03:00 -04:00 PM Closed Session

04:00 -06:00 PM Open Session

Via Zoom

333 East 8th Street

Oakland, California 94606

CLOSED SESSION

Conference with Legal Counsel

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	Nathaniel Jones
Alternate 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
Katuri Kaye, Trucker Huss APC, Cheryl Cannistra, Neuberger Berman Trust
Company Ed Berman, Neuberger Berman Trust Company Sultan Khan,
Neuberger Berman Trust Company Tim Filla, Meketa Investment Group, Lisa
Mealoy, CCLC

APPROVAL OF AGENDA (Action)

APPROVAL OF MINUTES OF RETIREMENT BOARD MEETINGS: SEPTEMBER 29, 2022 (Motion)

EXECUTIVE ADMINISTRATOR'S REPORT (Information)

2022 Bi-Annual ACBO/ CCLC JPA Meeting Report
Meketa Trust II investment performance review
December 15, 2022 Retirement Board End of Year Meeting Format

NEUBERGER BERMAN INVESTMENT (Information)

Neuberger Berman Trust I investment performance review

NEXT MEETING DATE December 15, 2022

ADJOURNMENT

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