

AGENDA

PERALTA COMMUNITY COLLEGE DISTRICT/OPEB TRUST RETIREMENT BOARD MEETING

July 27, 2011
4:00 PM-6:00 PM

Board Room, District Administration Center
333 East 8th Street
Oakland, CA 94606
(510) 466-7200

**Per CA Government Code 54953(b)(1),
Trustee Cy Gulassa will be participating in the meeting via teleconference location 13123
West Tahlequah Rd., Vashon, WA 98070**

I. CALL TO ORDER

II. ROLL CALL

PERALTA COMMUNITY COLLEGE DISTRICT:

Board Trustee	Bill Riley
Board Trustee	Bill Withrow
Board Trustee	Cy Gulassa
Vice Chancellor of Finance & Administration	Ronald P. Gerhard
Vice Chancellor of Human Resources	Trudy Largent

KNN PUBLIC FINANCE

Vice President	Joanna Bowes
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NEUBERGER BERMAN

Senior Vice President	William Wallace
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III. APPROVAL OF AGENDA

**Action
2011/2012-001**

The Retirement Board retains the right to change the order in which agenda items are discussed. Subject to review by the Board, the agenda is to be approved as presented. Items may be deleted or added for discussion only according to G.C. Section 54954.2.

PUBLIC COMMENTS
COMMITTEE CONSIDERATION

IV. CORRESPONDENCE

**Information
2011/2012-002**

Correspondence will be presented and reviewed by the Board. No action may be taken in response; only referred for action on a subsequent agenda.

PUBLIC COMMENTS
COMMITTEE CONSIDERATION

V. REQUEST FOR QUALIFICATION (RFQ)

Action

Review the response to the Request for Qualification for Bond Counsel. Determine firms to extend invitations for interviews to.

PUBLIC COMMENTS
COMMITTEE CONSIDERATION

VI. AGENDA ITEMS FOR NEXT MEETING

Information
2011/2012-004

PUBLIC COMMENTS
COMMITTEE CONSIDERATION

VII. INFORMATION REPORTS

COMMENTS

Information
2011/2012-005

Each Board member, consultants, and the public may report about various matters involving the Retirement Board. There will be no Board discussion except to ask questions or refer matters to staff, and no action will be taken unless listed on a subsequent agenda.

ADJOURNMENT

Meeting materials are posted on the Board committee website:
<http://eperalta.org/wp/trustees/board-committees/retirement-board/>

Agenda Posted: July 21, 2011