

# AGENDA

## PERALTA COMMUNITY COLLEGE DISTRICT/OPEB TRUST RETIREMENT BOARD MEETING

July 11, 2011  
4:00 PM-6:00 PM

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

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### I. CALL TO ORDER

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### 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 of Authority 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

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### 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

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### V. REQUEST FOR QUOTATION (RFQ)

**Action**  
**2011/2012-003**

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

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PUBLIC COMMENTS  
COMMITTEE CONSIDERATION

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**VI. AGENDA ITEMS FOR NEXT MEETING**

**Information**  
**2011/2012-004**

PUBLIC COMMENTS  
COMMITTEE CONSIDERATION

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**VII. INFORMATION REPORTS**

**COMMENTS**

**Information**  
**2011/2012-005**

Each Board member, consultants, and the public may report about various matters involving the Retirement Board of Authority. 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.

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**ADJOURNMENT**

Meeting materials are posted on the Board committee website:  
<http://peralta.edu/apps/docs.asp?Q=1830>

Agenda Posted: July 7, 2011