

AGENDA

PERALTA COMMUNITY COLLEGE DISTRICT/OPEB TRUST RETIREMENT BOARD MEETING

July 14, 2011
3:00 PM-7:00 PM

Chancellor's Conference Room
District Administration Center
333 East 8th Street
Oakland, CA 94606
(510) 466-7200

A Closed Session is scheduled at **3:00 P.M , July 14, 2011**, Chancellor's Conference Room, District Administrative Center, 333 East Eighth Street, Oakland, California.

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 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.

IV. REQUEST FOR QUOTATION - UNDERWRITER

Action
2011/2012-002

Government Code Section (54956.81). Interview selected candidates based upon July 11th review and evaluation of investment proposals.

ADJOURNMENT

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

Agenda Posted: July 11, 2011

333 E. 8th St., Oakland, CA 94606 - Note Taker: Sui Song - ssong@peralta.edu - (510) 466-7254