

AGENDA

PERALTA COMMUNITY COLLEGE DISTRICT OPEB TRUST

RETIREMENT BOARD MEETING

August 26, 2021

10:00-10:30 AM

Zoom Account

333 East 8<sup>th</sup> Street

Oakland, California 94606

**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	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 LP

Cheryl Cannistra, Neuberger Berman Trust Company

Ed Berman, Neuberger Berman Trust Company

Sultan Khan, Neuberger Berman Trust Company

Tim Filla, Meketa Investment Group

**APPROVAL OF AGENDA (Action)**

**CLOSED SESSION:**

- **Conference Regarding Public Employment (Retirement Board Consultant) (Action)**

**NEXT MEETING DATE September 23, 2021**

**ADJOURNMENT**

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