

AGENDA
PERALTA COMMUNITY COLLEGE DISTRICT OPEB TRUST
RETIREMENT BOARD MEETING

December 12, 2024

03:00 -04:00 PM Closed Session

04:00 -06:00 PM Open Session

Via Zoom and in-person

Sequoiah Country Club

4550 Heafey Road

Oakland, California 94605

Join Zoom Meeting

<https://peralta-edu.zoom.us/j/89535283436>

CLOSED SESSION

OPEN SESSION

CALL TO ORDER

RETIREMENT BOARD ROLL CALL

Board Member, Chair

Bill Withrow

Board Member

Meredith Brown

Board Member

Bill Riley

Board Member

Greg Nelson

Board Member

Andrea Epps

Alternate Board Member

Vacant

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

Jade Turner-Bond, Nixon Peabody LLP, Public Finance Practice,

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)

APPROVAL OF MINUTES FOR RETIREMENT BOARD MEETING: November 21, 2024 (Motion)

EXECUTIVE ADMINISTRATOR END OF YEAR REPORT (Information)

PCCD Retirement Board 2024 accomplishments

MEKETA INVESTMENT GROUP TRUST II MARKET VALUE (Information)

Trust II current market value

New Investment - Global Equity Portfolio Change “DFA Small Cap Value”

NEUBERGER BERMAN (Information)

Neuberger Berman “Best-In-Class Place to Work”

Investment Performance Update “12.6.2024 Implementation”

Private Equity 101

NEXT MEETING DATE January 30, 2025

ADJOURNMENT

Notes: **Agenda and Minutes** are posted on the OPEB TRUST FUND

Retirement Board website: <http://web.peralta.edu/retirement-board/>