

AGENDA
PERALTA COMMUNITY COLLEGE DISTRICT OPEB TRUST
RETIREMENT BOARD MEETING

December 2, 2021

03:00 -04:00 PM Closed Session

04:00 -06:00 PM Open Session

Sequoyah Country Club and Zoom

4550 Heafey Road

Oakland, California 94605

CLOSED SESSION

Conference with Legal Counsel Regarding Exposure to Potential Litigation
(Government Code Section 54956.9(d) (one potential case))

OPEN SESSION

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 |
| Alternate Board Member | Kevin Jenkins |

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

APPROVAL OF AGENDA (Action)

APPROVAL OF MINUTES OF RETIREMENT BOARD MEETINGS: September 30, 2021 (Motion)

NEUBERGER BERMAN CYBER SECURITY PRESENTATION (Information)

Confidentiality - Protecting sensitive information from unauthorized access
Availability – Information and systems available to users as required
Integrity – Safeguarding the accuracy and completeness of information

MEKETA INVESTMENT GROUP (Information)

Meketa Investment Group Trust II investment performance review

NEUBERGER BERMAN INVESTMENT (Information)

Neuberger Berman Trust I investment performance review

INDEPENDENT CONTRACTOR YEAR END REPORT (Information)

Presentation and acknowledgment of 2021 accomplishments

NEXT MEETING DATE

January 27, 2022

ADJOURNMENT

Notes: **All meeting materials** are posted on the OPEB TRUST FUND

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