

AGENDA  
PERALTA COMMUNITY COLLEGE DISTRICT OPEB TRUST  
RETIREMENT BOARD MEETING/WORKSHOP

February 23, 2023

03:00 -04:00 PM Closed Session

04:00 -06:00 PM Open Session

Via Zoom

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

Oakland, California 94606

**CLOSED SESSION**

Conference with Legal Counsel

**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

Nathaniel Jones

Alternate 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 APC, Cheryl Cannistra, Neuberger Berman Trust

Company Ed Berman, Neuberger Berman Trust Company Sultan Khan,

Neuberger Berman Trust Company Tim Filla, Meketa Investment Group, Lisa

Mealoy, CCLC

**APPROVAL OF AGENDA (Action)**

**APPROVAL OF MINUTES OF RETIREMENT BOARD MEETINGS: December 15, 2022 (Motion)**

**EXECUTIVE ADMINISTRATOR'S REPORT (Information)**

Meketa Trust II investment performance review

**NEUBERGER BERMAN INVESTMENT (Information)**

Neuberger Berman Trust I investment performance review

**PCCD Vice Chancellor of Human Resources (Information)**

Update on retiree health insurance

**BACKSTROM McCARLEY BERRY & Co. LLC (Information)**

Dave Olson, representing PCCD OPEB Bond Financial Advisers  
Long-Term Strategy  
Resolution 19/20-44

**NEXT MEETING DATE** March 30, 2023

**ADJOURNMENT**

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