

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

January 25, 2024

03:00 -04:00 PM Closed Session

04:00 -06:00 PM Open Session

Via Zoom

333 East 8th Street

Oakland, California 94606

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	Ronald McKinley
Board Member	Nathaniel Jones III
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
Cheryl Cannistra, Neuberger Berman Trust Company Ed Berman, Neuberger
Berman Trust Company Sultan Khan, Neuberger Berman Trust Company

APPROVAL OF AGENDA (Action)

APPROVAL OF MINUTES OF RETIREMENT BOARD MEETINGS: December 14, 2023 (Motion)

EXECUTIVE ADMINISTRATOR'S REPORT (Information)

Meketa Trust II investment performance review
Retirement Board Fiduciary Etiquette Refresher
Guest Speaker Discussion for 1st and 2nd quarter

NEUBERGER BERMAN INVESTMENT (Information)

Neuberger Berman Trust I Investment performance review

NEXT MEETING DATE March 28, 2024

ADJOURNMENT

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