

AGENDA
PERALTA COMMUNITY COLLEGE DISTRICT OPEB TRUST
RETIREMENT BOARD MEETING
January 27, 2022
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

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: December 02, 2021 (Motion)

INDEPENT CONTRACTOR PRESENTATION (Information)

Protecting sensitive information from unauthorized use

Information and systems currently available

Board approved information request

Upcoming Workshops (information only)

MEKETA INVESTMENT GROUP (Information)

Meketa Investment Group Trust II investment performance review

NEUBERGER BERMAN INVESTMENT (Information)

Neuberger Berman Trust I investment performance review

NEXT MEETING DATE

March 24, 2022

ADJOURNMENT

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

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