

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

March 30, 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: February 23, 2023 (Motion)**

**NEUBERGER BERMAN INVESTMENT (Information)**

Sean Williamson, Head of Employee Platform

**TOTAL COMPENSATION INC. (Information)**

Will Kane- PCCD Retiree Health Benefits under GASB 74/75  
June 30, 2022 Full Valuation

**NEUBERGER BERMAN INVESTMENT (Information)**

Neuberger Berman Trust I investment performance review

**EXECUTIVE ADMINISTRATOR (Information)**

Meketa Investment Group Trust II investment performance review  
Community College League of California/ JPA Meeting at ACBO Conference  
May 22-24, 2023

**NEXT MEETING DATE** April 27, 2023

**ADJOURNMENT**

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