

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

March 24, 2022

03:00 -04:00 PM Closed Session

04:00 -06:00 PM Open Session

DGS Conference Room 1 and Zoom

333 East 8th 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

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: January 27, 2022 (Motion)

MEKETA INVESTMENT GROUP (Information)

Meketa Investment Group Trust II investment performance review

NEUBERGER BERMAN INVESTMENT (Information)

Neuberger Berman Trust I investment performance review

WORKSHOP AGENDA:

METLIFE PRIVATE FIXED INCOME (Information)

Jennifer Potenta

Managing Director, Head of Corporate Private Placements

Chris Alders

Vice President, Institutional Sales

Ron Shortenhaus

Vice President, Consultant Relations

BACKSTROM McCARLEY BERRY & Co., LLC (Information)

Dave Olson,

Senior Vice President

PCCD OPEB bond obligations

NEXT MEETING DATE April 21, 2022

ADJOURNMENT

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

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