

AGENDA
PERALTA COMMUNITY COLLEGE DISTRICT OPEB TRUST
RETIREMENT BOARD MEETING
November 21, 2024
03:00 -04:00 PM Closed Session
04:00 -06:00 PM Open Session
Via Zoom
333 East 8th Street
Oakland, California 94606
Join Zoom Meeting
<https://peralta-edu.zoomus/j/82025279815>

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	Greg Nelson
Board Member	Andrea Epps
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
Jade Turner-Bond, Nixon Peabody LLP, Public Finance Practice,
Cheryl Cannistra, Neuberger Berman Trust Company
Ed Berman, Neuberger Berman Trust Company
Sultan Khan, Neuberger Berman Trust Company,
Tim Filla, Meketa Investment Group,

APPROVAL OF AGENDA (Action)

APPROVAL OF MINUTES OF RETIREMENT BOARD MEETINGS: September 26, 2024 (Motion)

EXECUTIVE ADMINISTRATOR (Action)

Request for reimbursement payment of Retiree Health Benefits from 07/1/2023 – 06/30/2024 OPEB Retiree Medical Trust I in the amount of \$8,063,687.00

Nixon Peabody LLP (Information)

Attorney Lisel Wells, "In Pursuit of Transparency" Highlights of the Ralph M. Brown Act presentation

MEKETA INVESTMENT GROUP PERFORMANCE REPORT (Information)

Meketa Trust II current portfolio value

NEUBERGER BERMAN INVESTMENT (Information)

Neuberger Berman Trust I investment performance review

NEXT MEETING DATE December 12, 2024

ADJOURNMENT

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