

**Peralta Community College District
Retirement Board Meeting Minutes
July 2, 2020**

Present Board Members: William (Bill) Withrow (Chair), Meredith Brown, William (Bill) Riley, Chanelle Whittaker, Carla Walter

Absent Board Members:

Vacancy; Vice Chancellor of Finance and Administration

Present Advisory Members: Michael Wirth, Michael Mills, Tim Hackett

Present Board Advisors: Christine Williams; Tiffany Santos, Trucker Huss; Cheryl Cannistra, Ed Berman, Sultan Khan, Blake Biscotti, Neuberger Berman; Tim Filla; Meketa

Agenda Item	Discussion	Follow-up Action
I. Call to order	Meeting called to order at 4:00 p.m. by Chair Withrow.	
II. – VI.	Board Members, Advisory Members, Advisors present and absent – listed above.	
VII. Approval of Agenda	Motion to approve the July 2, 2020 meeting agenda. Approved. AYES: 5 NOES: 0 ABSTAIN: 0 ABSENT: 0	
VIII. Meeting Agenda Items and Ratification	Chair Withrow started the Zoom meeting with roll call and ratification acknowledgements.	

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	<p>Christine Williams – acknowledged the request of Board Member Walter to be added to the signatories list.</p>	
<p>XI. Request for Board Ratifications</p>	<p>Chair Withrow called for a vote on the following Board ratifications as follows:</p> <p>Board ratification of March 24 implementation and proprietary implementations to be proposed on June 25 meeting, with written approval.</p> <p>Motion to approve: Approved.</p> <p>AYES: 5 NOES: 0 ABSTAIN: 0</p> <p>Board ratification and receipt of standing LOA for Private Equity capital call</p> <p>Motion to approve: Approved.</p> <p>AYES: 5 NOES: 0 ABSTAIN: 0</p>	

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	<p>Board ratification of Christine Williams as an authorized signer able to direct the Trustee for allocation, rebalancing or reallocations to proprietary strategies 3% or less pursuant to Section 2 (C)(iv) of the November 1, 2019 Agreement For Discretionary And Directed Trustee/Custodian Services between Neuberger Berman Trust Company National Association and the Other Post-Employment Benefits Trust Retirement Board.</p> <p>Motion to approve: Approved.</p> <p>AYES: 4 NOES: 0 ABSTAIN: 1</p>	
<p>X. Update Signatories List</p>	<p>Dr. Carla Walter, Retirement Board Member and Vice Chancellor of Finance request to be added to the signatories list.</p> <p>Motion to approve Dr. Carla Walter, Retirement Board Member and Vice Chancellor of Finance added to the signatories list as an approved signer</p> <p>Motion Did Not Carry</p> <p>AYES: 1 NOES: 4 ABSTAIN: 0</p>	
<p>XI. Schedule Future Board Meetings</p>	<p>Next meeting scheduled October 22, 2020</p>	

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XII. Adjournment	The meeting was adjourned at 4:20 p.m.	
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Minutes taken Christine Williams

Meeting Materials are posted on the Retirement Board website: <http://web.peralta.edu/retirement-board/meeting-materials/>.

Agenda Posted: 333 E. 8th Street, Oakland, CA 94606