

AGENDA
PERALTA COMMUNITY COLLEGE DISTRICT OPEB TRUST
RETIREMENT BOARD MEETING

September 26, 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.zoom.us/j/9623422099?omn=87445826742>

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,

GUEST SPEAKER: Gilbert Lappano, Senior Security Engineer Neuberger Berman

APPROVAL OF AGENDA (Action)

APPROVAL OF MINUTES OF RETIREMENT BOARD MEETINGS: May 30, 2024 and June 27, 2024; August 29, 2024 (Motion)

NEUBERGER BERMAN CYBER SECURITY PRESENTATION (Information)

Gilbert Lappano, Senior Security Engineer

EXECUTIVE ADMINISTRATOR'S REPORT (Information)

Report on Neuberger Berman Site Visit, September 11, 2024

MEKETA INVESTMENT GROUP PERFORMANCE REPORT (Information)

Meketa Trust II investment performance review

NEUBERGER BERMAN INVESTMENT (Information)

Neuberger Berman Trust I investment performance review

NEXT MEETING DATE October 24, 2024

ADJOURNMENT

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