

AGENDA  
PERALTA COMMUNITY COLLEGE DISTRICT OPEB TRUST  
RETIREMENT BOARD MEETING  
September 30, 2021  
03:00 -04:00 PM Closed Session  
04:00 -06:00 PM Open Session  
DGS Conference Room 1 and Zoom  
333 East 8<sup>th</sup> Street  
Oakland, California 94606

**CLOSED SESSION**

Conference with Legal Counsel Regarding Exposure to Potential Litigation  
(Government Code Section 54956.9(d) (one potential case)

**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 APC

**APPROVAL OF AGENDA (Action)**

**APPROVAL OF MINUTES OF RETIREMENT BOARD MEETINGS: August 26, 2021 (Motion)**

**LEGAL COUNSEL KATURI KAYE, TRUCKER HUSS (Information)**

Introduction and legal background

**MEKETA INVESTMENT GROUP (Information)**

Meketa Investment Group Trust II investment performance review

**NEUBERGER BERMAN INVESTMENT (Information)**

Neuberger Berman Trust I investment performance review

**INDEPENDENT CONTRACTOR SITE VISIT REPORT (Information)**

Updated report of Neuberger Berman site visit on September 14<sup>th</sup>

**NEXT MEETING DATE**

November 11, 2021

**ADJOURNMENT**

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