AGENDA

PERALTA COMMUNITY COLLEGE DISTRICT OPEB TRUST RETIREMENT BOARD MEETING

December 18, 2025

08:30 -09:00 AM Open Session

In-Person and Via Zoom: https://peralta-edu.zoom.us/j/82612250229

333 East 8th Street

Department of General Services Building B

Conference Room 1
Oakland, California 94606

OPEN SESSION

1. CALL TO ORDER

2. RETIREMENT BOARD ROLL CALL

Board Member, Chair

Board Member Deputy Chair

Board Member

S. Jamila Buckner

For Retirement Board Members participating remotely: the Member shall identify himself/herself, identify any person over the age of eighteen in the same room and explain the relationship.

ADVISORY MEMBERS

Advisory Member, Local 1021

Advisory Member, Local 39

Advisory Member, PRO

Tim Hackett

RETIREMENT BOARD ADVISORS:

Christine Williams, Executive Officer to the Retirement Board
Lisel Wells, Nixon Peabody LLP, Public Finance Practice
Cheryl Cannistra, Neuberger Berman, Blake Biscotti, Neuberger Berman Trust
Company, Sultan Khan, Neuberger Berman, Carlos Torres, Neuberger Berman, Tim
Filla, Meketa Investment Group, Ryan Farrell, Meketa Investment Group,

3. APPROVAL OF AGENDA (Action)

4. PUBLIC COMMENT

5. The Retirement Board is operating under a 2019 contract awarded based on the 2017-18/19 RFP with Neuberger Berman as our Registered Investment Advisor/Custodian Trustee. Based on the performance of Neuberger Berman, as evidenced by investment performance review reports that indicate outstanding return on investments; this Retirement Board, and the recommendation of the Executive Officer, following an in-depth site visit, that confirmed operations consistent with the Neuberger Berman response to the original RFP, the Executive Officer asks approval of the Retirement Board to engage Neuberger Berman for an additional term of five (5) years following the first date upon which a new contract can be executed. If approved at this meeting, the contract extension would be written for the signatures of the Chair and the Deputy Chair and would be subject to review by Legal Counsel.

Requires a majority vote from the Retirement Board.

6. SET NEXT MEETING DATE: January 29, 2025

7. ADJOURNMENT

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