

AGENDA
PERALTA COMMUNITY COLLEGE DISTRICT OPEB TRUST
RETIREMENT BOARD MEETING
June 25, 2026
04:00 -06:00 PM Open Session
In-Person and Via Zoom: <https://peralta-edu.zoom.us/j/84329160125>

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	Bill Withrow
Board Member, Deputy Chair	Bill Riley
Board Member	Meredith Brown
Board Member	Greg Nelson
Board Member	Andrea Epps
Board Member Alternate	Marla Williams-Powell

For Retirement Board Members participating remotely: the Member shall identify himself/herself, identify any person over the age of 18 in the same room and explain the relationship.

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, Executive Officer to the Retirement Board;
Lisel Wells, Nixon Peabody LLP, Public Finance Practice; Cheryl Cannistra, Neuberger Berman;
Blake Biscotti, Neuberger Berman Trust Company; Sarah Strope, Neuberger Berman;
Sultan Khan, Neuberger Berman; Tim Filla, Meketa Investment Group Inc.; Ryan Farrell,
Meketa Investment Group Inc.

3. CLOSED SESSION: None required.

4. Call OPEN SESSION to order.

Executive Officer recognizes and welcomes Alternate for Greg Nelson, Dr. Marla Williams-Powell

5. APPROVAL OF AGENDA (Action)

6. PUBLIC COMMENT: Members of the public are invited to make comments on any item on the agenda for this meeting. Oral comments should run no more than 5 minutes per item, subject to the discretion of the Chair. Written comments on agenda items may be submitted in advance to the Executive Officer, Ms. Christine Williams, at cwilliams@peralta.edu and will be presented orally during the Public Session of the meeting.

7. APPROVAL OF MINUTES OF RETIREMENT BOARD MEETING of March 26, 2026 (Action)

8. PRESENTATIONS: (Information/Action)

The Executive Officer will discuss the following proposed changes to the Retirement Board structure: Deputy Chair Bill Riley will assume the role of Chair in the absence of the current Chair, Bill Withrow, during his short-term leave of absence. (Action)

Retirement Board Deputy Chair Bill Riley requesting attendance at the September 10, 2026, site visit located at Neuberger's 1290 Avenue of the Americas. This meeting is held with the Neuberger supporting staff for Trust I. Legal Counsel will address the points of compliance with the Bylaws. (Action)

Requires a majority vote of the Retirement Board.

Meketa Trust II investment performance update to be presented by the Executive Officer in the absence of a Meketa representative.

9. NEUBERGER INVESTMENT PERFORMANCE REVIEW (Information)

Neuberger Trust I investment performance update

10. BACKSTROM McCARLEY BERRY & Co. LLC (Presentation/Action)

Vincent McCarley, Dave Olson, representing PCCD OPEB Bond Financial Adviser, will describe the 2026-2027 Bond Debt Service Payment Request for \$7.9 million from Trust I. The Retirement Board will consider the attached resolution to authorize payment of this redemption request.

11. ADJOURNMENT

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