AGENDA

PERALTA COMMUNITY COLLEGE DISTRICT OPEB TRUST

RETIREMENT BOARD MEETING/WORKSHOP

June 27, 2024

04:30 pm -05:00 pm Open Session

Via Zoom

333 East 8th Street

Oakland, California 94606

**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 Nathaniel Jones

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 E. Turner-Bond, Partner, Nixon Peabody LLP, Public Finance Practice,

Cheryl Cannistra, Neuberger Berman Trust Company Ed Berman, Neuberger Berman Trust Company Sultan Khan, Carlos Torres, Neuberger Berman Trust Company

**APPROVAL OF AGENDA (Action)**

**EXECUTIVE ADMINISTRATOR (Action)**

Request for payment of Retiree Health Benefits from OPEB Retiree Medical Trust I in the amount of $8,487,439.00

**NEXT MEETING DATE** August 29, 2024

**ADJOURNMENT**

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