AGENDA

PERALTA COMMUNITY COLLEGE DISTRICT OPEB TRUST RETIREMENT BOARD SPECIAL MEETING

June 6, 2025

02:30 pm -03:30 pm Open Session In-person and Via Zoom

https://peralta-edu.zoom.us/j/83979857629

Department of General Services
Building B in Conference Room One
333 East 8th Street
Oakland, California 94606

OPEN SESSION CALL TO ORDER

RETIREMENT BOARD ROLL CALL

Board Member, Chair

Board Member

Board Member

Board Membe

Board Membe

Board Membe

Board Membe

Board Membe

Altern

Bill Withrow

Meredith Brown

Meredith Brown

Roreg

Welson

Ronald I cKinley

Acant

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, Lisel Wells, Nixon Peabody LLP, Cheryl Cannistra, Neuberger Berman Blake Biscotti, Neuberger Berman Trust Company Sultan Khan, Neuberger Berman Investment Company

APPROVAL OF AGENDA (Action)

EXECUTIVE ADMINISTRATOR (Action)

Consider request from the District for the drawdown of \$10 million from OPEB Retiree Medical Trust I for retirement of OPEB Bonds

NEXT MEETING DATE August 28, 2025

ADJOURNMENT

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