AGENDA
PERALTA COMMUNITY COLLEGE DISTRICT OPEB TRUST
RETIREMENT BOARD SPECIAL MEETING
October 23, 2026
1:00 P.M. -2:00 P.M. Open Session
In-Person and Via Zoom: https://peralta-edu.zoom.us/j/89366002228

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 Riley
Board Member	Meredith Brown
Board Member	Vacant
Board Member	Greg Nelson
Board Member	Vacant
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

CLOSED SESSION: None required.

3. Chair calls OPEN SESSION to order.

4. APPROVAL OF AGENDA **(Information/Action)**

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5. 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.

6. **EXECUTIVE OFFICER'S REPORT (Information)**

The Executive Officer will report on the pending request of the Peralta Community College District Board of Trustees for payment of a request for the reimbursement to the District from amounts on deposit in Trust I of certain medical benefits paid by the District for qualified Trust I retirees. This Reimbursement Request will be brought back to the Board at a subsequent meeting, following the receipt by the Retirement Board of the Actuarial Report required under our Bylaws.

7. **APPROVAL OF NEW MEMBER OF THE RETIREMENT BOARD (Action)**

The Executive Officer is pleased to report the nomination of Mr. Percy McGee, a Senior Vice President with Merrill Lynch Pierce Fenner & Smith, in their Oakland office, who has all the qualifications necessary to serve on this Retirement Board.

The request is for a motion to admit and welcome Mr. McGee as a new Member of the Retirement Board, effective immediately.

8. ADJOURNMENT

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

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