

AGENDA
PERALTA COMMUNITY COLLEGE DISTRICT OPEB TRUST
RETIREMENT BOARD MEETING
September 24, 2026
04:00 -06:00 PM Open Session
In-Person and Via Zoom: <https://peralta-edu.zoom.us/j/83487197977>

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, Deputy Chair	Meredith Brown
Board Member	Greg Nelson
Board Member	Vacant
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; Cheryl Cannistra, Neuberger Berman;
Blake Biscotti, Neuberger Berman Trust Company; Sarah Strobe, 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.

5. APPROVAL OF AGENDA **(Information/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 July 30, 2026 **(Information/Action)**

8. PRESENTATIONS: **(Information)**

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

- The Executive Officer acknowledges with regret the receipt of the letter of resignation of long-time Chair and founding Member of the Retirement Board, Bill Withrow.
 - o A tribute to former Trustee and Retirement Board Chair Bill Withrow
- Neuberger Site Visit Report
- Acknowledgment of board composition – previous action items from June and July reintroduced at the December meeting pending quorum.
- Actuarial Study update
- End of year agenda items

10. **MEKETA INVESTMENT PERFORMANCE REVIEW (Information)**

Trust II investment performance update

11. **NEUBERGER INVESTMENT PERFORMANCE REVIEW (Information)**

Trust I investment performance update

12. ADJOURNMENT

Notes: Agendas and Minutes are posted on the OPEB TRUST FUND Retirement Board website: <http://web.peralta.edu/retirement-board/>. Next scheduled meeting is December 10, 2026.