

**AGENDA**

**CHABOT LAS POSITAS COMMUNITY COLLEGE DISTRICT  
RETIREMENT BOARD OF AUTHORITY MEETING  
FEBRUARY 24, 2022  
9:00 AM – 10:30 AM**

**CHABOT LAS POSITAS COMMUNITY COLLEGE DISTRICT  
7600 DUBLIN BLVD, 3<sup>RD</sup> FLOOR  
DUBLIN, CA 94568  
PHONE (925) 485-5236**

Join Zoom Meeting  
<https://zoom.us/j/94804631652?pwd=R2xsY3k2WGluUdWd6YnNXSHQ5QytGdz09>

**Meeting ID: 948 0463 1652  
Passcode: 045113**

**I. CALL TO ORDER**

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**II. ROLL CALL**

**RETIREMEMENT BOARD OF AUTHORITY (the “Board”) MEMBERS:**

Vice Chancellor, Business Services	Jonah Nicholas
Vice President, Administrative Services	Annette Raichbart
Los Positas College President	Dr. Dyrell Foster
Administrative Association Representative	Kathy Medina
SEIU Representative	David Rodriguez
Faculty Representative	Dave Fouquet
Retiree Representative	Mark Smythe

**PROGRAM COORDINATOR:**

Keenan Financial Services	Roslyn Washington
Keenan Financial Services	Kristin Cooper

**CONSULTANTS:**

Benefit Trust Company (BTC)	Scott Rankin
Morgan Stanley (MS)	Cary Allison

**OTHERS**

None

**III. PUBLIC COMMENTS**

**Information  
2021/2022-001**

The public may address the Retirement Board of Authority (RBOA) on any matter pertaining to the Agency that is not on the agenda. The Chair reserves the right to limit the time of presentations by individual or topic.

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**IV. DECLARATION**

**Action  
2021/2022-002**

Due to the current state of emergency pertaining to Covid-19, the Retirement Board of Authority (RBOA) oversight committee has concluded, by a majority vote, that meeting in person presents imminent risks to the health or safety of attendees. Therefore, it is desired and approved by the RBOA to conduct this “Brown Act” meeting via teleconference. This declaration will remain in force until further notice by Governor Gavin Newsom and alternate action taken by the RBOA.

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**V. APPROVAL OF AGENDA**

**Action  
2021/2022-003**

The Retirement Board of Authority (RBOA) retains the right to change the order in which agenda items are discussed. Subject to review by the RBOA the agenda is to be approved as presented. Items may be deleted or added for discussion only according to G.C. Section 54954.2.

PUBLIC COMMENTS:

BOARD CONSIDERATION:

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**VI. APPROVAL OF MINUTES**

**Action  
2021/2022-004**

The Retirement Board of Authority will review the Minutes from the previous meeting on **September 28, 2021** for any adjustments and adoption.

PUBLIC COMMENTS:

BOARD CONSIDERATION:

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**VII. INVESTMENTS**

**PORTFOLIO PERFORMANCE REVIEW**

**Action  
2021/2022-005**

Morgan Stanley (MS) will review the overall performance of the District’s Public Entity Investment Trust portfolio.

PUBLIC COMMENTS:

BOARD CONSIDERATION:

**MARKET OVERVIEW**

**Information  
2021/2022-006**

Morgan Stanley (MS) will provide an overview of the actions of the global capital markets since the last Retirement Board of Authority meeting.

PUBLIC COMMENTS:

BOARD CONSIDERATION:

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**VIII. ADMINISTRATION**

**DISBURSEMENT REPORT**

**Action  
2021/2022-007**

The Retirement Board of Authority members will acknowledge any reimbursement of withdrawals and all reasonable expenses associated with GASB 74/75 compliance duties and Management/Operational services for the District’s Retirement Health Benefits Trust.

PUBLIC COMMENTS:

BOARD CONSIDERATION

**TRANSFER OF ASSETS INTO THE TRUST**

**Information  
2021/2022-008**

The District’s asset transfers into the Investment Trust may require a tailored funding procedure. To meet the possible tailored funding procedure, the Retirement Board of Authority (RBOA) will discuss funding schedules if any.

PUBLIC COMMENTS:

BOARD CONSIDERATION:

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**IX. INFORMATION**

**RETIREMENT BOARD OF AUTHORITY COMMENTS**

**Information  
2021/2022-009**

Each member of the Retirement Board of Authority may report about various matters involving the Authority. There will be no Authority discussion except to ask questions, and no action will be taken unless listed on a subsequent agenda.

**PROGRAM COORDINATOR/CONSULTANT COMMENTS**

**Information  
2021/2022-010**

The Program Coordinator and Consultants will report to the Retirement Board of Authority about various matters involving the Authority. There will be no Authority discussion except to ask questions, and no action will be taken unless listed on a subsequent agenda.

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**X. DATE, TIME AND AGENDA ITEMS FOR NEXT MEETING**

**Information  
2021/2022-011**

Board Members and visitors may suggest items for consideration at the next Retirement Board of Authority meeting.

PUBLIC COMMENTS:

BOARD CONSIDERATION:

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**XI. ADJOURNMENT**

**Americans with Disabilities Act:** The Chabot Las Positas Community College District Retirement Board of Authority conforms to the protections and prohibitions contained in Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof. A request for disability-related modifications or accommodation, in order to participate in a public meeting of the Chabot Las Positas Community College District Retirement Board of Authority, shall be made to: Jonah Nicholas, Vice Chancellor, Business Services Chabot Las Positas Community College District, 7600 Dublin Blvd, Dublin CA 94568.