

IN-PERSON & AUDIO ONLY

October 20, 2023

NOTICE OF MEETING



OPEB RETIREMENT INVESTMENT TRUST BOARD

PLEASE NOTE TIME & PARTICIPATION INFORMATION

THURSDAY, OCTOBER 26, 2023, at 11:30 a.m.

**Board Room, Administration Building,
Golden Gate Bridge Toll Plaza, San Francisco, CA 94129**

Or Listen and Comment at: (415) 569-6446
[PLEASE SEE PUBLIC COMMENT NOTE]

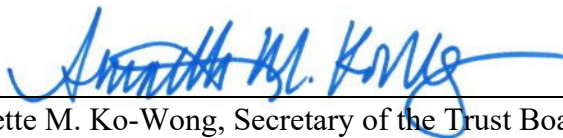
MEMBERS: Chair Rabbitt; Vice Chair Pahre; Directors Cochran, Giudice, Grosboll, Hernández, Rodoni and Thériault; Auditor-Controller Joseph Wire (Ex Officio)

AGENDA

- (1) Call to Order
- (2) Roll Call
- (3) Consent Calendar:
Approve the Minutes of the Following Meeting:
 - (a) Regular Meeting of the OPEB Retirement Investment Trust Board of April 27, 2023
Motion
- (4) OPEB Retirement Investment Trust Board Education **Informational**
- (5) Receive the Investment Advisor's Quarterly Report of the OPEB Trust for the Three Months Ended June 30, 2023 **Motion**
- (6) Review of the Governmental Accounting Standards Board No. 75, "Accounting and Financial Reporting for Postemployment Benefits Other than Pensions", Actuarial Report for Fiscal Year Ending June 30, 2023 **Informational**
- (7) Conduct an Annual Review of the OPEB Investment Policy, Trust Board Service Providers and the Trust Board Charter; Authorize the General Manager to Exercise the Options to Extend Professional Services Agreement No. 2007-D-7 for Two Years; and Authorize Submission of the Trust Board's Annual Report to the District Board of Directors **Resolution**
- (8) Next Meeting of the OPEB Retirement Investment Trust Board

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- (9) Public Comment: Refer to the Public Comment Note
- (10) Adjournment



Amorette M. Ko-Wong, Secretary of the Trust Board

Meeting Note: All items appearing on the agenda are subject to action by the Trust Board.

Public Comment Note: Trust Board and staff will attend this meeting in-person at the location listed on the front of this agenda. Members of the public are encouraged to participate in-person or remotely via the teleconference number listed on the front of the agenda. Public comments may also be submitted by e-mail to districtsecretary@goldengate.org. Comments submitted by e-mail by 5:00 p.m. on the day before the meeting will be provided to the Trust Board before or during the Trust meeting. Comments submitted by e-mail after 5:00 p.m. on the day before the meeting will be provided to the Trust Board after the Trust meeting. **Persons who wish to address the Trust Board during the meeting may do so in-person or through the call-in number at (415) 569-6446 and, if time allows, are encouraged to call in at least 15 minutes prior to the start of the meeting.**

During the public comment period, those attending in-person will be called upon to speak first before those on the telephone. Public commenters calling in will be called upon to speak in the order in which their call was received. Please remember to turn down the speaker or any other devices in the room before providing your public comment to minimize audio feedback.

This portion of the meeting, not to exceed thirty (30) minutes, has been allocated for public comments concerning items of interest within the subject matter jurisdiction of the Trust Board. Each individual will be allotted up to three (3) minutes. Said time frames may be extended only upon approval of the Trust Board.

Upon request, the Golden Gate Bridge, Highway and Transportation District will provide written agenda materials in appropriate alternative formats to individuals with disabilities. In addition, the District will arrange for disability-related modifications or accommodations, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, telephone number and brief description of the requested materials, preferred alternative format, and/or auxiliary aid or service at least three (3) days before the meeting. Requests should be made by mail to: Amorette M. Ko-Wong, Secretary of the District, Golden Gate Bridge, Highway and Transportation District, P.O. Box 29000, Presidio Station, San Francisco, CA 94129-9000; or e-mail to districtsecretary@goldengate.org; or telephone at (415) 923-2223, or the District's ADA Compliance & Program Manager at (415) 257-4416, or California Relay Service at 711.