NOTICE OF MEETING

OPEB RETIREMENT INVESTMENT TRUST BOARD

PLEASE NOTE CALL-IN INFORMATION

THURSDAY, OCTOBER 22, 2020, at 11:00 a.m.

Call-In Number: (415) 569-6446

[PLEASE SEE PUBLIC COMMENT NOTE BELOW]

MEMBERS: Chair Sobel; Vice Chair Fredericks; Directors Cochran, Grosboll, Moylan, Pahre and Yee; 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 23, 2020

Motion

4. OPEB Retirement Investment Trust Board Education

Informational

5. Receive the Investment Advisor’s Annual Investment Report of the OPEB Trust for the Fiscal Year Ending June 30, 2020

Motion


Informational

7. Receive Agenda Item No. (4) of the Rules, Policy and Industrial Relations Committee/Committee of the Whole Meeting of August 28, 2020, Relative to the Statement of Actuarial Opinion Regarding the Cost Impact of Retiree Health Benefit Plan Changes in Accordance with California Code 7507 Relative to the Transition of District Health Plans to the CalPERS Health System for Amalgamated Transit Union and Non-Represented Employees and Retirees

Motion
(8) Conduct Annual Review of the OPEB Investment Policy, Trust Board Service Providers and the Trust Board Charter; and Authorize Submission of the Trust Board’s Annual Report to the Bridge District

Resolution

(9) Next Meeting of the OPEB Retirement Investment Trust Board: March 25, 2021

(10) Public Comment: Refer to the Public Comment Note Below

(11) Adjournment

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Amorette M. Ko-Wong, Secretary of the District

Public Comment Note: In light of Executive Order N-25-20 and N-29-20, issued by the Governor of the State of California, in which portions of the Ralph M. Brown Act are suspended and allows, all Board members, staff and the public to participate by telephone. During the public comment period, your name will be called in the order received. Public comments may also be submitted by e-mail to districtsecretary@goldengate.org. Comments submitted before the meeting will be provided to the Directors before or during the Committee meeting.

Each person wishing to address the Trust Board will be allotted three (3) minutes. Said time frames may be extended only upon approval of the 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 two (2) 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; or e-mail to districtsecretary@goldengate.org; or telephone at (415) 923-2223, or at (415) 257-4554 (TDD), or California Relay Service at either (800) 735-2929 (TDD), or (800) 735-2922 (Voice).