

AUDIO CONFERENCE ONLY

March 19, 2021



NOTICE OF MEETING

OPEB RETIREMENT INVESTMENT TRUST BOARD

PLEASE NOTE CALL-IN INFORMATION

THURSDAY, MARCH 25, 2021, at 11:00 a.m.

Call-In Number: (415) 569-6446

[PLEASE SEE PUBLIC COMMENT NOTE BELOW]

MEMBERS: Chair Rabbitt; Vice Chair Fredericks; Directors Arnold, Cochran, Grosboll, Stefani and Pahre; 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 October 22, 2020 **Motion**
- (4) OPEB Retirement Investment Trust Board Education: Current Market Conditions **Informational**
- (5) Receive the Investment Advisor's Quarterly Report of the OPEB Trust for the three months ended December 31, 2020 **Motion**
- (6) Receive Audited Financial Statements for the Year Ending June 30, 2020. **Motion**
- (7) Next Meeting of the OPEB Retirement Investment Trust Board: October 21, 2021
- (8) Public Comment: Refer to the Public Comment Note Below
- (9) Adjournment

A handwritten signature in blue ink, appearing to read "Amorette M. Ko-Wong", is written over a horizontal line.

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

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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. Public comments may be submitted by e-mail to districtsecretary@goldengate.org. Comments submitted before the meeting will be provided to the Directors before or during the Trust Board meeting. Persons who wish to address the Trust Board during the teleconference meeting are encouraged to call in at least 5 minutes prior to the start of the meeting. During the public comment period, your name will be called in the order received.

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 two (2) days before the meeting. Requests should be made by mail to: Amorette M. Ko-Wong, Secretary of the Trust, 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 at (415) 257-4554 (TDD), or California Relay Service at either (800) 735-2929 (TDD), or (800) 735-2922 (Voice).