

**AUDIO CONFERENCE ONLY**

October 15, 2021



**NOTICE OF MEETING**

**OPEB RETIREMENT INVESTMENT TRUST BOARD**

**PLEASE NOTE CALL-IN INFORMATION**

**THURSDAY, OCTOBER 21, 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 Cochran, Grosboll, Mastin, Theriault 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 March 25, 2021 **Motion**
- (4) OPEB Retirement Investment Trust Board Education: Asset Allocation Study & Current Market Conditions **Informational**
- (5) Receive the Investment Advisor's Annual Investment Report of the OPEB Trust for the Fiscal Year ending June 30, 2021 **Motion**
- (6) Approve Amendments to the Investment Policy Statement **Resolution**
- (7) Review of the Governmental Accounting Standards Board No. 75, "Accounting and Financial Reporting for Postemployment Benefits Other than Pension", Actuarial Report for Fiscal Year Ending June 30, 2021 **Motion**
- (8) Receive 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 CalPERS Health System for Coalition Employees and Retirees **Motion**

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- (9) 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 **Motion**
- (10) Next Meeting of the OPEB Retirement Investment Trust Board
- (11) Public Comment: Refer to the Public Comment Note Below
- (12) Adjournment



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

Public Comment Note: Pursuant to Assembly Bill 361, until further notice, this meeting will be conducted via teleconference only (no physical location). Members of the public are encouraged to participate remotely via the teleconference number listed on the front of the agenda. Public comments may be submitted by e-mail to [districtsecretary@goldengate.org](mailto:districtsecretary@goldengate.org). Comments submitted before the meeting will be provided to the Trustee Members 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 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](mailto: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.