

**AUDIO & VIDEO CONFERENCE**

October 21, 2022



**NOTICE OF MEETING**

**OPEB RETIREMENT INVESTMENT TRUST BOARD**

**PLEASE NOTE TIME & PARTICIPATION INFORMATION**

**THURSDAY, OCTOBER 27, 2022, at 11:30 a.m.**

**Join this Meeting at:**

**<https://goldengate-org.zoom.us/j/85364080991>**

**Or Dial: (669) 900-6833, Meeting ID: 853 6408 0991**

**[PLEASE SEE PUBLIC COMMENT NOTE]**

**MEMBERS:** Chair Rabbitt; Vice Chair Pahre; Directors Cochran, Giudice, Grosboll, Hernández, Mastin and Theriault; Auditor-Controller Joe 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 24, 2022 **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, 2022 **Motion**
- (6) Approve an Amendment to the Investment Policy Statement **Resolution**
- (7) Ratify the Seventh Amendment to Professional Services Agreement No. 2007-D-7, *Trust & Investment Management Services for GASB 45 (OPEB) Trust*, and the First Amendment to the Golden Gate Bridge, Highway and Transportation District Other Post Employment (OPEB) Trust Agreement **Resolution**
- (8) 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, 2022 **Informational**

**OPEB RETIREMENT INVESTMENT TRUST BOARD**  
**OCTOBER 27, 2022/PAGE 2**

- (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 **Informational**
- (10) Next Meeting of the OPEB Retirement Investment Trust Board: March 23, 2023
- (11) Public Comment: Refer to the Public Comment Note
- (12) 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:** Pursuant to Assembly Bill 361, until further notice, this meeting will be conducted virtually (no physical location). Members of the public are encouraged to participate remotely via the Zoom link or call-in number listed on the front of the agenda. Public comments may also be submitted by e-mail to [districtsecretary@goldengate.org](mailto: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 virtual meeting may only do so by using the “Raise Hand” feature on Zoom or if joining by phone, when prompted press \*6 (Star Six) to unmute and press \*9 (Star Nine) for the raise hand function.**

During the public comment period, your name or last four digits of your telephone number will be called in the order received. Please note that members of the public will not be shown on video. Also 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 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](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.