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***Retirement Board of Authority***

**Regular Meeting Agenda  
Coast Community College District  
ZOOM Meeting  
August 12, 2021 at 1:00 p.m.**

**Join Zoom Meeting: <https://cccd-edu.zoom.us/j/99489739773> / Meeting ID: 994 8973 9773**

**Issues with logging in: Rosalie Triggs, 714-349-9835**

1. Call to Order Vice Chancellor Dunn
2. Roll Call Executive Assistant, Rosalie Triggs
3. Opportunity for Public Comment Vice Chancellor Dunn
4. Approval of February 11, 2021 Meeting Minutes Vice Chancellor Dunn
5. Comments from the Vice Chancellor Vice Chancellor Dunn
  - a. Risk Tolerance Discussion
6. Keenan Financial Services (KFS) Gail Beal & Team
  - a. Market Overview
  - b. Performance Report
  - c. Investment Policy Statement
    - i. Review and Accept Language Changes
  - d. Disbursement Report (Fiscal Year 2020-21) and July 2021 (beginning fiscal year 2021-22)
  - e. OPEB Questionnaire for Substantive Plan Update Year End 2021
7. Community College League of California (CCLC) Lisa Mealoy & Team
  - a. Performance Report
  - b. Disbursement Report
8. Closing Comments All
9. Date and Time of Next Meeting- February 2022 Vice Chancellor Dunn
10. Adjournment Vice Chancellor Dunn

*It is the intention of the Coast Community College District to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the Coast Community College District will attempt to accommodate you in every reasonable manner. Please contact the District Administrative Services Office at (714) 438-4612 as soon as possible to inform us of your particular needs so that appropriate accommodations may be made.*