



Retirement Board of Authority

Regular Meeting Agenda Coast Community College District ZOOM Meeting February 10, 2022 at 1:00 p.m.

Join Zoom Meeting

One Tap Mobile: (669) 900-6833

Meeting ID: 966 0030 9849

Meeting URL: <https://cccd-edu.zoom.us/j/96600309849>

1. Call to Order Vice Chancellor Dunn
2. Roll Call Executive Assistant, Rosalie Triggs
3. Opportunity for Public Comment Vice Chancellor Dunn
Members of the public have the opportunity to address the Retirement Board of Authority Committee on any items listed on this agenda.

During the current COVID-19 situation, this meeting of the Retirement Board of Authority is being conducted telephonically. Members of the public have the opportunity to submit written comments to the Committee regarding any item on this agenda on any matter within the subject matter jurisdiction of the Retirement Board of Authority. Written comments can be sent to:
publiccomment@cccd.edu.

Please note that the Retirement Board of Authority cannot act on any items not on the agenda, with certain exceptions outlined in the Brown Act. Matters brought before the Committee that are not on the agenda, may at the Committees discretion, be referred to staff or placed on the next agenda for Committee consideration.

4. Authorization under Brown Act, Government Code § 54953(e), for Conducting Board Meetings Remotely Due to the COVID-19 Emergency Because Meeting in Person Would Present Imminent Risks to the Health or Safety of Attendees

Recommendation: The Board has reconsidered the circumstances of the state of emergency and finds that, for the next month, the state of emergency continues to directly impact the ability of the Retirement Board of the Authority Committee Members to meet safely in person, and state or local officials continue to impose or recommend measures to promote social distancing

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| 5. Approval of August 12, 2021 Meeting Minutes | Vice Chancellor Dunn |
| 6. Comments from the Vice Chancellor | Vice Chancellor Dunn |
| a. Actuarial Data | |
| 7. Community College League of California (CCLC) | Lisa Mealoy & Team |
| a. Market Overview and Performance Report (attachment #6a) | |
| b. Disbursement Report (attachment #6b) | |
| 8. Keenan Financial Services (KFS) | Gail Beal & Team |
| a. Performance Report, Portfolio Update, 4 th Quarter 2021 (attachment #7a) | |
| b. Review of Investment Policy Statement (attachment #7b) | |
| c. Disbursement Report (attachment #7c) | |
| 9. Closing Comments | All |
| 10. Date and Time of Next Meeting | Vice Chancellor Dunn |
| 11. 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.