



Retirement Board of Authority

**Regular Meeting Agenda
Coast Community College District
August 11, 2022
1:00 p.m. – 2:00 p.m.**

Join Zoom Meeting

One Tap Mobile: (669) 900-6833
Meeting ID: 966 0030 9849
Meeting URL: <https://cccd-edu.zoom.us/j/92975398760>

- 1. Call to Order and Welcome** **Vice Chancellor Drinkwine**
- 2. Introduction of VC Drinkwine** **Chancellor Weispfenning**
- 3. Roll Call** **Executive Assistant, Rosalie Triggs**

Coast Community College District Retirement Board of Authority

Mary Hornbuckle, Board of Trustee
Jim Moreno, Board of Trustee
Dr. Marlene Drinkwine, Vice Chancellor, Finance & Administrative Services
Daniela Thompson, Executive Director, Fiscal Services
Rachel Snell, Director, Internal Audit
Maryann Watson, Coast Federation of Educators Representative
Quintin Powell, Coast Federation of Classified Employees Representative

- 4. Opportunity for Public Comment** **Vice Chancellor Drinkwine**
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.

5. 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

6. Approval of Agenda **Vice Chancellor Drinkwine**

7. Approval of Minutes, February 10, 2022 **Vice Chancellor Drinkwine**

8. Comments from the Vice Chancellor **Vice Chancellor Drinkwine**

9. Investment Reports

Keenan Financial Services (KFS)

Gail Beal & Team

- a. Portfolio Performance (attachment #A) - *review and accept*
- b. Market Overview (attachment #B) – *review and accept*
- c. Disbursement Report (attachment #C1, C2) - *review and ratify*

Community College League of California (CCLC)

Lisa Mealoy & Team

- d. Portfolio Performance (attachment #D, pg.28) – *review and accept*
- e. Disbursement Report (attachment #D, pg. 46) - *review and ratify*

10. Closing Comments

11. Date and Time of Next Meeting **Vice Chancellor Drinkwine**

12. Adjournment **Vice Chancellor Drinkwine**

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.