

Board of Trustees — Meeting Agenda

Regular Meeting — March 20, 2025 · 9:00 AM

Location: OPERS Board Room, 100 Government Center Drive, Suite 400, Oakridge, CA 95000

I. Call to Order

II. Roll Call

III. Approval of Minutes — January 16, 2025 Meeting

IV. Public Comment Period

V. Executive Director's Report

- a. Membership update
- b. Legislative session overview
- c. Staffing changes

VI. Investment Committee Report

- a. Q2 FY 2025 investment performance review
- b. Manager search update: Core Fixed Income
- c. Private equity commitment: Oak Capital Fund V

VII. Actuarial Update

- a. Preliminary FY 2025 experience study results

VIII. Administrative Matters

- a. Disability retirement applications (3)
- b. Budget amendment request

IX. Closed Session — Personnel and Litigation

X. Adjournment