

AGENDA
EBMUD EMPLOYEES' RETIREMENT SYSTEM
RETIREMENT BOARD

Special Meeting
Tuesday, December 12, 2023
11:00 a.m.
Boardroom
375 11th Street
Oakland, CA

*****Please see appendix for public participation instructions*****

ROLL CALL:

PUBLIC COMMENT: The Retirement Board is limited by State Law to providing a brief response, asking questions for clarification, or referring a matter to staff when responding to items that are not listed on the agenda.

CLOSED SESSION:

1. Existing litigation pursuant to Government Code Section 54956.9(a):
 - a. *Lonna Coleman, et al. v. East Bay Municipal Utility District, et al.*
Alameda County Superior Court, Case No.: 22-CV-005462

The Retirement Board will meet in closed session on this matter jointly with the Board of Directors of the East Bay Municipal Utility District.

(The Retirement Board will hold Closed Session in Conference Room 8)

MEETING ADJOURNMENT

Disability Notice

If you require a disability-related modification or accommodation to participate in an EBMUD public meeting please call the Office of the Secretary (510) 287-0404. We will make reasonable arrangements to ensure accessibility. Some special equipment arrangements may require 48 hours advance notice.

APPENDIX

Special Meeting

Retirement Board

Tuesday, December 12, 2023

11:00 a.m.

This meeting held jointly with the Board of Directors will be conducted in person and accessible via Zoom. This meeting will be live streamed, recorded, and posted on the District's website.

Online*

<https://ebmud.zoom.us/j/97065086667?pwd=eUdZSGh5SG82akZiRDF2UDg2b0IyUT09>

Webinar ID: 970 6508 6667

Passcode: 238500

By Phone*

Telephone: +1 669 900 6833

Webinar ID: 970 6508 6667

Passcode: 238500

International numbers available: <https://ebmud.zoom.us/u/kdtwaXuDla>

*To familiarize yourself with Zoom, please visit <https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>

Providing Public Comment -The EBMUD Retirement Board is limited by State Law to providing a brief response, asking questions for clarification, or referring a matter to staff when responding to items that are not listed on the agenda.

If you wish to provide public comment, please:

- Use the raise hand feature in Zoom to indicate you wish to make a public comment
<https://support.zoom.us/hc/en-us/articles/20055661-Raising-your-hand-in-a-webinar>
 - If you participate by phone, press *9 to raise your hand
- When prompted by the Asst. Secretary, please state your name, affiliation if applicable, and topic
- The Assistant Secretary will call each speaker in the order received
- Comments on non-agenda items will be heard at the beginning of the meeting
- Comments on agenda items will be heard when the item is up for consideration
- Each Speaker is allotted 3 minutes to speak; The Retirement Board President has the discretion to amend this time based on the number of speakers
- The Assistant Secretary will keep track of time and inform each speaker when time is up