



BOARD OF ADMINISTRATION

Meeting Agenda - Final Joint - Personnel Committee

Tuesday, November 8, 2022

8:30 AM

Zoom

Special Meeting - AB361

MEETING TO BE HELD BY ZOOM CONFERENCE IN LIEU OF PHYSICAL LOCATION

zoom.us

Dial In +1 669 900 9128 US (San Jose)

Meeting ID: Meeting ID: 956 6347 3311

Pass Code: 949272

Police & Fire Committee Members

Andrew Gardanier, Trustee

Drew Lanza, Trustee

Eswar Menon, Vice-Chair

Federated Committee Members

Anurag Chandra, Trustee

Spencer Horowitz, Trustee

Julie Jennings, Trustee

Roberto L. Peña, CEO, Office of Retirement Services

Harvey Leiderman & Maytak Chin, General & Fiduciary Counsel

*** COVID-19 NOTICE ***

Consistent with AB 361 and City of San Jose Resolution Number 80628, 80659, 80685 and 80724 this meeting will not be physically open to the public and the Board Members will be teleconferencing from remote locations.

How to submit written Public Comment:

- 1) By email to retirement.dept@sanjoseca.gov by 5:00 p.m. the day before the meeting.
- 2) By phone +1 669 219 2599 . Meeting ID 941 0503 6748. The Chair will recognize public comment after each item and will be notified to speak.
- 3) By online <https://sanjoseca.zoom.us>
 - a. Use a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer. Mute all other audio before speaking. Using multiple devices can cause an audio feedback.
 - b. When the Chair calls for the item on which you wish to speak, click on “Raise Hand.” Speakers will be notified shortly before they are called to speak.
 - c. When called, please limit your remarks.

- Call to Order and Roll Call

- Orders of the Day

AGENDA

1. NEW BUSINESS

- a. Discussion and action on factual findings for use of California Assembly Bill 361's abbreviated teleconferencing procedures.

Attachments: [2022-11-08 - JPC - AB 361 Factual Finding Backup Materials](#)

- PROPOSED AGENDA ITEMS

- PUBLIC COMMENTS

- ADJOURNMENT

To request an accommodation or alternative format under the Americans with Disabilities Act for City-sponsored meetings, events or printed materials, please call (408) 794-1004 as soon as possible, but at least three business days before the meeting.