



# BOARD OF ADMINISTRATION

1737 N. First Street, Suite  
580 5th Floor Board  
Room, San Jose, CA  
95112

## Meeting Agenda - Draft

### Police and Fire Investment Committee

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Tuesday, March 26, 2019

1:00 PM

1737 N. First Street, Suite 580 5th Floor Board  
Room, San Jose, CA 95112

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*Ghia Griarte, Chair*  
*Andrew Gardanier, Vice-Chair*  
*Vince Sunzeri, Trustee*  
*Vikas Oswal, Trustee*

*Roberto L. Peña, CEO, Office of Retirement Services*  
*Prabhu Palani, Chief Investment Officer*

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#### **• ORDERS OF THE DAY**

#### **OPEN SESSION**

1. Approval of Minutes of the February 26, 2019 Police and Fire Investment Committee meeting.
2. Oral update from the CIO.
3. Discussion and action on the revised Investment Policy Statement.

#### **COMMUNICATION**

4. 3rd Quarter 2018 Private Markets Report by Meketa Investment Group.
5. 4th Quarter 2018 Performance Report for the Pension Plan by Meketa Investment Group.
6. 4th Quarter 2018 Performance Report for the Health Care Trust by Meketa Investment Group.
7. 2019 Investment Committee Goals and Objectives.

#### **CLOSED SESSION**

#### **• ADJOURNMENT**

To request an accommodation or alternative format under the Americans with Disabilities Act for City-sponsored meetings, events or printed materials, please call Ron Kumar at (408) 794-1045 as soon as possible, but at least three business days before the meeting.