



BOARD OF ADMINISTRATION

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

Meeting Agenda - Draft Joint Investment Committee

Tuesday, March 26, 2019

12:00 PM

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

PF Committee Members

Ghia Griarte, Chair

Andrew Gardanier, Vice-Chair

Vince Sunzeri, Trustee

Vikas Oswal, Trustee

FCERS Committee Members

Anurag Chandra, Chair

Matt Loesch, Trustee

Kurt Billick, Trustee

Roberto L. Peña, CEO, Office of Retirement Services

Prabhu Palani, Chief Investment Officer

• ORDERS OF THE DAY

OPEN SESSION

1. Approval of Minutes of the December 18, 2018 Joint Investment Committee meeting.
2. Presentation on Emerging Markets
 - a) Ruchir Sharma - Managing Director, Head of Emerging Markets and Chief Global Strategist, Morgan Stanley.
3. Presentation on Environmental, Social, and Governance (“ESG”) investing.
 - a) Kurt Braitberg, Head of Public Markets, San Francisco Employees Retirement System.
 - b) John Goldstein, Managing Director, ESG and Impact Client Strategy, Goldman Sachs.
 - c) Ophir Bruck, US Network Manager, UN Principles for Responsible Investment.

CLOSED SESSION

4. Conference with Investment Consultant pursuant to Govt. Code section 54956.81 to consider purchase or sale of particular pension fund investments (1 investment).

• 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.

