



BOARD OF ADMINISTRATION

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

Meeting Agenda Police and Fire Investment Committee

Tuesday, May 28, 2019

1:00 PM

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

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

• ORDERS OF THE DAY

OPEN SESSION

1. [14-0211](#) Approval of Minutes of the March 26, 2019 Police and Fire Investment Committee Meeting.
2. [14-0212](#) Approval of Minutes of the April 23, 2019 Police and Fire Investment Committee Meeting.
3. [14-0213](#) Discussion and approval of the Revised Investment Policy Statement.

CLOSED SESSION

4. [14-0219](#) Closed session: Conference with Investment Consultant pursuant to Govt. Code section 54956.81 to consider purchase or sale of particular pension fund investments (1 investment).

• COMMUNICATION

5. [14-0214](#) Calendar 4th Quarter 2018 Private Equity Report by Neuberger Berman.

• ADJOURNMENT

To request an accommodation or alternative format under the Americans with Disabilities Act for City-sponsored meetings, events or printed materials, please call Ellen Lee at (408) 794-1048 as soon as possible, but at least three business days before the meeting.

