



# BOARD OF ADMINISTRATION

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

## Meeting Agenda Joint Investment Committee

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Tuesday, May 28, 2019

12:00 PM

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

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### *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*

*Vacant, Trustee*

*Roberto L. Peña, CEO, Office of Retirement Services*

*Prabhu Palani, Chief Investment Officer*

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### **• ORDERS OF THE DAY**

#### **CLOSED SESSION**

1. [14-0206](#) 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).

#### **OPEN SESSION**

2. [14-0216](#) Approval of Minutes of the March 26, 2019 Joint Investment Committee Meeting.
3. [14-0217](#) Educational presentation on Environmental, Social, and Governance investing by Andrew Parry, Hermes Investment Management.
4. [14-0204](#) Discussion on Public Equity Emerging Markets portfolio restructuring.
5. [14-0205](#) Discussion on annual update to the Strategic Asset Allocation by Meketa and Investment Staff.
6. [14-0207](#) Discussion and action on Private Markets pacing plan(s).
7. [14-0218](#) Discussion on Fee Guidelines.

### **• 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.