



BOARD OF ADMINISTRATION

City Hall
Wing Rooms 118-120
200 East Santa Clara
Street,
San Jose, CA 95113

Meeting Agenda - Final Joint Governance Committee

Thursday, December 5, 2019

12:00 PM

City Hall, Wing Rooms 118-120

or immediately following the Police and Fire Department Retirement Plan Board meeting.

POLICE & FIRE COMMITTEE MEMBERS

*Franco Vado, Chair
Vikas Oswal, Trustee
Nick Muyo, Trustee
Richard Santos, Alternate*

FEDERATED COMMITTEE MEMBERS

*Vacant, Chair
Elaine Orr, Trustee
Qianyu Sun, Trustee*

COUNSEL

Harvey Leiderman, General and Fiduciary Counsel

Roberto L. Peña, CEO, Office of Retirement Services

Joint Agenda

1. Consent Calendar

- a. Approval of the Minutes of the September 5, 2019 Joint Governance Committee meeting for the Federated City Employee's Retirement System and the Police and Fire Retirement Plan.

Attachments: [Joint \(PF\) Governance Committee Minutes - 9.5.19 - Final.pdf](#)

2. New Business

- a. Discussion and action on purchasing access to Cheiron's educational tools for Trustee use.
(Continued from the November 7, 2019 Board meeting)

- b. Review of the Governance Manual Update.

Attachments: [2b\(1\) - Cover Memo PolicyCharter Review.pdf](#)
 [2b\(2\) - Status Gov Manual Table Nov 21 2019.pdf](#)

- c. Discussion and action on the review of the Board of Retirement Charter.

Attachments: [2c\(1\) - 2018-01 PF Board Charter Redlined.pdf](#)
[2c\(2\) - 2018-01 PF Board Charter Clean.pdf](#)
[2c\(3\) - 2017-12 FED Board Charter Redlined.pdf](#)
[2c\(4\) - 2017-12 FED Board Charter Clean.pdf](#)

- d. Discussion and action on the review of the Investment Committee (IC) Charter.

Attachments: [2d\(1\) - 2018-01 P&F Inv Comm Charter Redlined.pdf](#)
[2d\(2\) - 2018-01 P&F Inv Comm Charter Clean.pdf](#)
[2d\(3\) - 2017-12 FED Invest Comm Charter Redlined.pdf](#)
[2d\(4\) - 2017-12 FED Invest Comm Charter Clean.pdf](#)

- e. Discussion and action on the review of the Monitoring and Reporting Policy.

Attachments: [2e\(1\) - 2012-08 P&F Monitor&Report Plcy Redlined.pdf](#)
[2e\(2\) - 2012-08 P&F Monitor&Report Plcy Clean.pdf](#)
[2e\(3\) - 2012-08 FED Monitor&Report Plcy Redlined.pdf](#)
[2e\(4\) - 2012-08 FED Monitor&Report Plcy Clean.pdf](#)

3. Police & Fire Agenda

- a. Discussion and action on the results of the 2019 P&F Board Self-Evaluation.

Attachments: [3a - P&F Board Self-Evaluation Report 2019.pdf](#)

Adjournment

To request an accommodation or alternative format under the Americans with Disabilities Act for City-sponsored meetings, events or printed materials, please call Marti Zarate at (408) 794-1112 as soon as possible, but at least three business days before the meeting.