



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.