

BOARD OF ADMINISTRATION

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

Meeting Agenda Joint Investment Committee

Tuesday, December 17, 2019

12:00 PM

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

FCERS Committee Members: Anurag Chandra, Chair Elaine Orr, Trustee

Police and Fire Committee Members:
Ghia Griarte, Chair
Andrew Gardanier, Vice-Chair
Eswar Menon, Trustee
Vikas Oswal, 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 Oct 22,2019 Joint Investment Committee Meeting.

Attachments:

10.22.19 Joint meeting minutes

2. Fixed Income Structuring by Investment Staff

CLOSED SESSION

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.