



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. 2020 Workplan presentation by Verus Investments

Attachments: [2020 San Jose Federated Work Plan](#)
 [2020 San Jose Police and Fire Work Plan](#)

3. Fixed Income Structuring by Investment Staff

Attachments: [1-3 yr GC](#)

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.