



BOARD OF ADMINISTRATION

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

Meeting Agenda Police and Fire Investment Committee

Tuesday, December 17, 2019

1:00 PM

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

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 Fire and Police Investment Committee Meeting.

Attachments: [10.22.19 PF IC meeting minutes](#)

2. Discussion and Action on Venture Capital Pacing Plan by Investment Staff.

Attachments: [2019 Venture Capital Pacing Plan Presentation - Police Fire](#)

3. 2020 Asset Class Overview calendar by CIO

Attachments: [Agenda for 2020 Joint Investment committee meetings](#)

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.