



BOARD OF ADMINISTRATION

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

Meeting Agenda - Final-revised Joint Investment Committee

Tuesday, March 24, 2020

12:00 PM

Call In Number: 1-888-204-5984

Participant Code: 509694

MEETING CANCELLED

FCERS Committee Members:

Anurag Chandra, Chair

Elaine Orr, Trustee

Qianyu Sun, Trustee

Mark Keleher, Alternate

Police and Fire Committee Members:

Vikas Oswal, Chair

Eswar Menon, Vice-Chair

Andrew Gardanier, Trustee

Drew Lanza, 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 December 17, 2020 Joint Investment Committee Minutes.

Attachments: [Item#1 12.17.20 Joint IC meeting minutes](#)

2. Oral Update from CIO, Prabhu Palani
3. Discussion and action regarding Custodian Bank RFP.

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.