



BOARD OF ADMINISTRATION

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

Meeting Agenda - Final-revised Police and Fire Investment Committee

Tuesday, March 24, 2020

12:30 PM

Call In Number: 1-888-204-5984

Participant Code: 509694

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 Dec 17, 2020 Police and Fire Investment Committee Meeting.
Attachments: [Item#1 12.17.20 Police and Fire IC meeting minutes](#)
2. Risk Overview by Verus Investments.
3. Discussion of additional Strategic Asset Allocation options by Meketa Investment Group, Verus Investments and staff

CLOSED SESSION

4. Closed session: Conference with Investment Consultant pursuant to Govt. Code section 54956.81 to consider purchase or sale of particular pension fund investment (1 investment)

• 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.