



BOARD OF ADMINISTRATION

Meeting Agenda - Final-revised FCERS and Police&Fire Retirement Plan Audit Committee

Thursday, May 21, 2020

11:30 AM

or immediately following the FCERS Board meeting

MEETING TO BE HELD BY ZOOM CONFERENCE IN LIEU OF PHYSICAL LOCATION

Dial In: +1 669 900 9128

Meeting ID: 967 5166 7032

Password: 023483

FCERS Committee Members:

Mark Keleher, Chair

Julie Jennings, Trustee

Qianyu Sun, Trustee

Police and Fire Committee Members:

Franco Vado, Chair

Howard Lee, Trustee

Nick Muyo, Trustee

• Call To Order

FEDERATED AUDIT COMMITTEE

• Consent Calendar

1. Approval of the 1/1/20 - 3/30/20 Quarterly Travel and attendance analysis for Federated.

JOINT AUDIT COMMITTEE

• Consent Calendar

2. Approval of the Minutes of the February 20, 2020 Joint Audit Committee meeting for the Federated City Employee's Retirement System and the Police and Fire Retirement Plan.

Attachments: [2 - Joint AC Minutes 2-20-20 - Final](#)

• Old Business-Deferred/Continued Items

3. Update on the City Auditor's Recommendations to the Office of Retirement Services

Attachments: [3 - City Auditor Recommendations 17-06 Retirement 4.27.20 -formatted](#)

4. Update on the Pension Administration System implementation project.

• **New Business**

5. Discussion on the Service Retirement Application Process and Benefits Recalculation Audits.

Attachments: [5 - Service Retirement Application Process and Benefits Recalculation Audit](#)

6. Discussion and action on FY20 Office of Retirement Services Retirement Plans Audit Planning by Grant Thornton.

Attachments: [6 - FY20 CoSJ Fed and PF Plans Audit Planning Audit Committee Presentation](#)

POLICE & FIRE AUDIT COMMITTEE

• **Consent Calendar**

7. Approval of the 1/1/20 - 3/31/20 Quarterly Travel and attendance analysis for Police and Fire.

Next Meeting: August 20, 2020

• **Adjournment**

To request an accommodation or alternative format under the Americans with Disabilities Act for City-sponsored meetings, events or printed materials, please call Marti Zarate at (408) 794-1112 as soon as possible, but at least three business days before the meeting.