



BOARD OF ADMINISTRATION

Meeting Agenda Joint Investment Committee

Tuesday, May 26, 2020

12:30 PM

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

Dial In: +1 (669) 219 2599

Meeting ID: 916 0759 5813

Password: 311445

FCERS Committee Members:

Anurag Chandra, Chair

Elaine Orr, Trustee

Qianyu Sun, Trustee

Mark Keleher, Alternate

Police and Fire Committee Members:

Eswar Menon, Chair

Andrew Gardanier, Trustee

Drew Lanza, Trustee

Vince Sunzeri, 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 meeting.

Attachments: [Item#1 Joint IC meeting minutes 12.17.19](#)

2. Discussion and action regarding the consultant RFP.

Attachments: [Item#2 Consultant RFP memo 05.15.20](#)

3. Discussion and action regarding the custodian RFP.

Attachments: [Item#3a Custodian Bank RFP Results 05-18-2020~Meketa](#)

[Item#3b Custodian Bank RFP Results 05-18-2020~Staff](#)

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.