



BOARD OF ADMINISTRATION

Meeting Agenda - Final Federated City Employees' Retirement System (FCERS) Governance Committee

Thursday, June 18, 2020

11:00 AM

or immediately following the conclusion of the FCERS Board meeting

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

zoom.us

Dial In: +1 669 900 9128 US (San Jose)

Meeting ID: 965 7661 2843

Password: 318741

COMMITTEE MEMBERS

Spencer Horowitz, Chair

Jay Castellano, Trustee

Mark Keleher, Trustee

COUNSEL

Harvey Leiderman, General and Fiduciary Counsel

Roberto L. Peña, CEO, Office of Retirement Services

1. NEW BUSINESS

- a. Discussion and action on review of the Bi-Annual Board Self-Evaluation and initiation of the process presented by Cortex.

PROPOSED AGENDA ITEMS

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.