# BOARD OF ADMINISTRATION

## Meeting Agenda

## Joint Investment Committee

**Tuesday, June 29, 2021** **1:30 PM**

**Special Investment Committee Meeting**

**MEETING HELD BY ZOOM CONFERENCE IN LIEU OF PHYSICAL LOCATION**
**Dial In: +669 900 9128**
**Meeting ID: 914 1434 1124**
**Password: 678331**

***FCERS Committee Members:***
***Anurag Chandra, Chair***
***Elaine Orr, Trustee***
***Mark Keleher, Trustee***

***Police and Fire Committee Members:***
***Eswar Menon, Chair***
***Andrew Gardanier, Trustee***
***Drew Lanza, Trustee***
***Howard Lee, Trustee***

***Roberto L. Peña, CEO, Office of Retirement Services***
***Prabhu Palani, Chief Investment Officer***

**"COVID-19 NOTICE"**

**Consistent with the California Governor's Executive Order No. N-29-20, Resolution No. 79485 from the City of San José and the Santa Clara County Health Officer's March 16, 2020 Shelter in Place Order, the Office of Retirement Services and City Hall will not be physically open to the public and the Board Members will be teleconferencing from remote locations.**

**How to submit written Public Comment:**
**1) By email to ellen.lee@sanjoseca.gov by 5:00 p.m. the day before the meeting.**
**2) By phone 669 900 9128 Meeting ID 914 1434 1124. The Chair will recognize public comment after each item and will be notified to speak.**
**3) By online https://sanjoseca.zoom.us**

**a. Use a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer. Mute all other audio before speaking. Using multiple devices can cause an audio feedback.**
**b. When the Chair calls for the item on which you wish to speak, click on "Raise Hand." Speakers will be notified shortly before they are called to speak.**
**c. When called, please limit your remarks**

## • ORDERS OF THE DAY

## OPEN SESSION

1. Oral Update from CIO of Retirement Services, Prabhu Palani.

## CLOSED SESSION

2. Closed session: Conference with Investment Consultant pursuant to Govt. Code section 54956.81 to consider purchase or sale of particular pension fund investments (2 investments).

## • 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.**