



BOARD OF ADMINISTRATION

Meeting Agenda - Final-revised

Joint meeting of the City Council, The Federated City Employees' Retirement Board, and The Police & Fire Department Retirement Board

Thursday, September 30, 2021

1:30 PM

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

zoom.us

By phone (888) 475-4499. Webinar ID: 930 5283 5954.

By online <https://sanjoseca.zoom.us/j/93052835954>

Federated City Employees' Retirement System Board of Trustees

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Vacant, Trustee

Vacant, Trustee

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*** 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 City Council meeting will not be physically open to the public and the City Council will be teleconferencing from remote locations

STUDY SESSION

1:30 p.m. -4:30 p.m.

1. Part I - City Manager's Introductions and Opening Comments
2. Part II - Framing the Study Session: How we got here and where we need to go
3. Part III - Roles and Responsibilities of the City
Why is the City considering issuing POBs?
4. Part IV - Roles and Responsibilities of the Retirement Boards
5. Part V - The Retirement Boards' Consultants (Cheiron, Boards' Actuary)
Analysis of Actuarial Impacts
6. Part VI - The City's Consultants (Urban Futures Inc., Municipal Advisors)
Analysis of Potential San José POBs
7. Part VII - Public Comment
8. Part VIII - Council and Board Member Dialogue (Questions and Comments)
9. Part IX - Wrap-up and Next Steps

• **ADJOURNMENT**