BOARD OF ADMINISTRATION

Meeting Agenda - Final

Police and Fire Investment Committee

Thursday, December 2, 2021 **11:00 AM**

MEETING TO BE HELD BY ZOOM CONFERENCE IN LIEU OF PHYSICAL LOCATION
zoom.us
Dial In: +1 669 219 2599 US (San Jose)
Meeting ID: 988 0188 4818
Password: 255562

Eswar Menon, Chair
Andrew Gardanier, Vice-Chair
Drew Lanza, Trustee
Howard Lee, Trustee

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

*** COVID-19 NOTICE ***
Consistent with AB 361 and City of San Jose Resolution Nos. 79485, 80237, 80266 and 80290 this meeting will not be physically open to the public and the Committee Members will be teleconferencing from remote locations.

How to submit written Public Comment:
1) By email to retirement.department@sanjoseca.gov by 5:00 p.m. the day before the meeting.
2) By phone +1 669 219 2599 . Meeting ID: 988 0188 4818. 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.

• CALL TO ORDER AND ROLL CALL

• ORDERS OF THE DAY

OPEN SESSION

1. Consent Calendar

a. Approval of the Minutes of the Special Investment Committee meeting from November 4, 2021.

Attachments: 1a - PFICSMM11.4

2. New Business

a. Discussion and action on factual findings for use of California Assembly Bill 361's abbreviated teleconferencing procedures.

Attachments: 2a - AB 361Memo12.2.21

• PROPOSED AGENDA ITEMS

• PUBLIC COMMENTS

• 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.