

Department of Retirement Services

Federated City Employees' Retirement System Police and Fire Department Retirement Plan

February 7, 2019

City of San Jose Office of the City Clerk 200 E. Santa Clara Street, Tower, 4th Floor San Jose, CA 95112 Attention: Toni Taber, City Clerk

Dear Ms. Taber,

The Board of Administration of the Police and Fire Department Retirement Plan and Health Care Trust met on Thursday, February 7, 2019 in regular session at City Hall. The Board's recommendation to the City Council is for the reappointment of Drew Lanza as the 9th Trustee of the Board of Administration for the Police and Fire Department Retirement Plan.

Sincerely,

/S/

Vincent Sunzeri Chairman of the Board

Cc: Andrew Gardanier Ghia Griarte Nick Muyo Franco Vado Richard Santos Eswar Menon Vikas Oswal Roberto L. Peña, Secretary of the Board