

Our mission is to ensure prompt, professional delivery of services and benefits to our members, and to collect, invest, and expend system assets in a prudent, fair, and timely manner.

WHEREAS Drew Lanza was appointed to the Board of Administration of the City of San Jose Police and Fire Retirement Department Plan in May 2011 as a Public Member; and

WHEREAS in appreciation of Drew's 12 years and 6 months of service, Drew was the Vice Chairman of the Board in 2020 and Chairman of the Board in 2015-2016 and from 2021- November 2023 calendar year for the Board of Administration of the City of San Jose Police and Fire Retirement Plan; and

WHEREAS Drew served as Chairman of the Joint Personnel Committee (JPC) (2016-2017), Audit Committee (2018-2019); and

WHEREAS Drew served on the Disability Committee from 2017-2023. Drew was instrumental in developing the Disability 'checklist' for the Disability committee, this simple form standardized the review, his innovative approach was designed to focus on the pertinent facts of the case and answered the key questions when processing Disability applications.

WHEREAS Drew paved the way on the following Ad Hoc Committees: Disability (Chair), Governance, Personnel, Cortex Applied Research Governance project response, Measure G Implementation and City Audit response; and

WHEREAS Drew served on the Investment Committee for three years helping guide strategy, updating the IPS to reflect improved governance standards, and maintained the fiscal soundness of the System; and

WHEREAS Drew has offered stability and a progressive view during a period of composition change of the Board, Administrative staff and has offered his leadership and guidance on numerous issues throughout his tenure including but not limited to Measure G and in the approval of the Pensionable Pay Correction Plan.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ADMINISTRATION, POLICE AND FIRE DEPARTMENT RETIREMENT PLAN, OF THE CITY OF SAN JOSE:

That the Board of Administration extends its thanks to Drew Lanza for his dedicated years of service to the Police and Fire Retirement Department Plan, and for his adherence to high standards of quality, ethics, and integrity for this Board and for his performance of valued service.

Presented this 7th day of December 2023, by the following:

AYES: Vado, Ganapati, Gardanier, Kwan, Lee, Menon, Santos, Wilson

Franco Vado

Franco Vado
Board of Administration

Roberto L. Pena

Roberto L. Pena
Board Secretary