



BOARD OF ADMINISTRATION

Meeting Minutes - Final Joint - Personnel Committee

Tuesday, November 8, 2022

8:30 AM

Zoom

Special Meeting - AB361

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

zoom.us

Dial In +1 669 900 9128 US (San Jose)

Meeting ID: Meeting ID: 956 6347 3311

Pass Code: 949272

Police & Fire Committee Members

Andrew Gardanier, Trustee

Drew Lanza, Trustee

Eswar Menon, Vice-Chair

Federated Committee Members

Anurag Chandra, Trustee

Spencer Horowitz, Trustee

Julie Jennings, Trustee

Roberto L. Peña, CEO, Office of Retirement Services

Harvey Leiderman & Maytak Chin, General & Fiduciary Counsel

Present 6 - Anurag Chandra, Eswar Menon, Drew Lanza, Spencer Horowitz, Andrew Gardanier, and Julie Jennings

The Joint Personnel Committee met via zoom on Tuesday, November 8, 2022. The meeting was called to order at 8:31 a.m. by Vice-Chair Menon.

Staff Present via Zoom: Roberto Peña, Barbara Hayman, Linda Alexander, Khadijah Onyeije and Michelle San Miguel.

Others Present via Zoom: Maytak Chin, General Counsel.

- **Call to Order and Roll Call**
- **Orders of the Day**

Vice-Chair Menon read the following Orders of the Day into the record:

- All votes will be roll call votes.
- If you are not speaking, please be on mute to cut background noise.
- We run great, open meetings. But we need a different etiquette. Do not interrupt a

presenter. Take notes and ask later during the comment period.

AGENDA

1. NEW BUSINESS

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

Counsel Chin spoke to the item and explained the contents of the memo submitted to the Committee regarding evidentiary support for the Committee's consideration of factual findings necessary for election to adopt AB 361's abbreviated teleconferencing procedures, which included:

- (1) Governor's proclamation on the continued state of emergency due to the ongoing COVID-19 pandemic; and
- (2) the City Council's recent resolution that continued to impose and recommend social distancing in City facilities.

A motion was made to adopt the Committee's factual findings under AB361 to allow the Committee to continue meeting virtually for the next 30 days.

Approved. (M.S.C. Horowitz/Lanza 6-0-0) The motion passed unanimously by roll call vote.

- **PROPOSED AGENDA ITEMS**

None.

- **PUBLIC COMMENTS**

None.

- **ADJOURNMENT**

The meeting adjourned at 8:33 a.m.

Minutes Recorded, Prepared and Respectfully Submitted by,

ROBERTO L. PEÑA, CEO
OFFICE OF RETIREMENT SERVICES