



BOARD OF ADMINISTRATION

Meeting Agenda - Final-revised

Joint Boards of Administration for the Federated City Employees' Retirement System and the Police & Fire Department Retirement Plan

Friday, April 19, 2024

9:00 AM

1737 North First Street, Suite 580, San Jose, CA
95112

Police & Fire and Federated Board Members

Franco Vado, Chair
Andrew Gardanier, Trustee
Howard Lee, Vice-Chair
Sunita Ganapati, Trustee
Dave Wilson, Trustee
Richard Santos, Trustee

Federated Board Members

Spencer Horowitz, Chair
Mark Linder, Trustee
Matthew Faulkner, Trustee
Prachi Avasthy, Trustee
Deborah Abbott, Trustee
Julie Jennings, Trustee

Roberto L. Peña, CEO, Office of Retirement Services

Maytak Chin, General & Fiduciary Counsel

AB 2449 REMOTE APPEARANCE(S)

Just Cause Circumstance(s) (Gov't Code § 54953)

The following Trustee(s) have notified the Board of a "Just Cause" to attend this meeting via teleconference.

None

Call for Trustee(s) who wish to notify the Board of a "Just Cause" to attend this meeting via teleconference.

Emergency Circumstance(s) (Gov't Code § 54953)

The following Trustee(s) have requested the Board approve their attendance of this meeting via teleconference due to an "Emergency Circumstance".

Call for Trustee(s) requesting the Board approve their attendance of this meeting via teleconference due to an "Emergency Circumstance".

None

Take action on request(s) for remote appearance.

• Call To Order

Orders of the Day

AGENDA

CLOSED SESSION

CLOSED SESSION AGENDA ITEMS WILL BE HEARD AT 9:00 A.M.

1. CLOSED SESSION OLD BUSINESS

- a. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION:
Consideration of initiation of litigation pursuant to Government Code section 54956.9(d)(4): One
- b. CLOSED SESSION: PUBLIC EMPLOYEE APPOINTMENT PURSUANT TO GOVERNMENT
CODE SECTION 54957(b)(1). Position: Chief Executive Officer

OPEN SESSION-will reconvene following Closed Session, estimated 11:00 A.M.

• PROPOSED AGENDA ITEMS

• PUBLIC COMMENT

• ADJOURNMENT

ADA ALERT

In accordance with the requirements of AB 2449, the Board of Administration ("Board") will generally, upon request, provide appropriate aids and services leading to effective communication for individuals with disabilities so they can participate equally in the Board's meetings, including qualified sign language interpreters, documents in Braille, and other ways of making information and communications accessible to people who have speech, hearing, vision or other disabilities.

THE LEVINE ACT

Senate Bill 1439 ("Levine Act") amended Government Code Section 84308 and requires disclosure and recusal by a local elected official and some members of boards and commissions if they receive campaign contributions over \$250 from a party, a participant with a financial interest in a proceeding, or their respective agents. The Levine Act was an anti-corruption law intended to curb "pay-to-play" and enhance public trust so that decision-makers can maintain their independence from the influence of donations for political campaigns. SB 1439 expanded the scope from state agency appointees or appointed local officials to include local elected officials. Please visit <https://www.sanjoseca.gov/your-government/appointees/city-clerk/levine-act> for updated forms and information.