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

Monday, June 17, 2024   9:00 AM   1737 N. First St. Suite 580, San Jose, CA 95112

SPECIAL MEETING

HYBRID MEETING

PHYSICAL LOCATION:
1737 N. First St. Ste 580 San Jose, CA 95112

ZOOM INFORMATION:
zoom.us
Dial In: +1 669-219-2599 US (San Jose)
Meeting ID: 999 3052 4083
Passcode: 608469

Joint Boards of Administration for
the Federated City Employees'
Retirement System and the Police &
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I. AB 2449 REMOTE APPEARANCE(S)

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

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

      NONE

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

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

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

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

      NONE

iii. Take action on request(s) for remote appearance.

• Call To Order

• Orders of the Day

AGENDA

1. CONSENT CALENDAR

1.1 Approval of Board Minutes

a. Approval of the Meeting Minutes of May 31st, 2024.

> *Attachments:* 1.1a - May 31st Meeting Minutes-Final.pdf

1.2 Acceptance of Communication/Information Reports

a. "Summary of Retirement Boards' Ideal Candidate for Office of Retirement Services' CEO."

> *Attachments:* 1.2a - SJ ORS Ideal Candidate Summary.pdf

2. NEW BUSINESS

a. Discussion and action to appoint a labor negotiator to negotiate an employment contract with the selected candidate for the ORS CEO position.

CLOSED SESSION

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

II. CLOSED SESSION OLD BUSINESS

A. **CLOSED SESSION:** PUBLIC EMPLOYEE EMPLOYMENT PURSUANT TO GOVERNMENT CODE SECTION 54957(b)(1). Position: Chief Executive Officer.

B. **CLOSED SESSION**: CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6(a).

OPEN SESSION-will reconvene following Closed Session, estimated 3:00 P.M.

• PROPOSED AGENDA ITEMS

• PUBLIC COMMENT

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• **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.