



# BOARD OF ADMINISTRATION

## Meeting Minutes - Final Federated Disability Committee

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Thursday, February 16, 2023

10:40 AM

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or immediately following the Special Federated Governance Committee meeting

### **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: 936 4187 9856**

**Pass Code: 530360**

#### **DISABILITY COMMITTEE MEMBERS**

*Mark Linder, Chair*

*Julie Jennings*

*Mark Keleher*

*Roberto L. Peña, CEO, Office of Retirement Services*

*Sandra Castellano, Benefits Division Manager*

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**Present** 3 - Julie Jennings, Mark Linder, and Mark Keleher

The Federated Disability Committee met via Zoom on Thursday, February 16, 2023. The meeting was called to order at 11:00 a.m. by Chair Linder followed by roll call.

Committee members present: Mark Linder, Julie Jennings and Mark Keleher.

Retirement Staff Present via Zoom: Roberto L. Peña, Sandra Castellano, Stacey Fischer, Linda Alexander, Isela Chaparro, Khadijah Onyeije and Sherrell Aledo.

Also Present via Zoom: Russ Richeda, Disability Counsel; Harvey Leiderman and Maytak Chin, General and Fiduciary Counsel; Prachi Avasty, Public member; Sunita Ganapati, Public member; Dave Wilson, Public member; and Joe Ebisa, Journalist-WithIntelligence.

### **CALL TO ORDER AND ROLL CALL**

- **ORDER OF THE DAY**

Chair Linder read the following ground rules into the record:

#### **A FEW GROUND RULES FOR THIS MEETING**

- We are continuing to meet virtually at this meeting and are doing so pursuant to AB361.
- As such, all votes will be roll call votes.
- If you are not speaking, please be on mute to cut background noise.
- For discussion items, each trustee will have a turn to speak in roll call order, more than once if desired.
- The public will have an opportunity to speak on each item after trustees.
- The public will also have an opportunity to speak again at the end of the meeting on any other item not on the agenda that is within the subject jurisdiction of the Committee.

## **1. CONSENT CALENDAR**

- a. Approval of the Minutes of the Special FCERS Disability Committee from January 19, 2023.

A motion was made to approve the Consent Calendar.

Approved. (M.S.C. Keleher/Jennings 3-0-0) The motion passed unanimously by roll call vote.

## **2. 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 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 these as the Committee's factual findings under AB361 to allow the Committee to continue meeting virtually for the next 30 days.

Approved. (M.S.C. Keleher/Jennings 3-0-0) The motion passed unanimously by roll call vote.

## **• PUBLIC COMMENT**

None.

## **• PROPOSED AGENDA ITEMS**

None.

## **• ADJOURNMENT**

The meeting was adjourned at 11:02 a.m.

Minutes Recorded, Prepared and Respectfully submitted by,

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Roberto L. Peña, CEO, Office of Retirement Services