



BOARD OF ADMINISTRATION

City Hall
Wing Rooms 118-120
200 East Santa Clara
Street,
San Jose, CA 95113

Meeting Agenda - Final Joint Governance Committee

Thursday, March 5, 2020

12:30 PM

City Hall, Wing Rooms 118-120

or immediately following the Police and Fire Department Retirement Plan Board meeting.

POLICE & FIRE COMMITTEE MEMBERS

Nick Muyo, Trustee
Richard Santos, Trustee
Vincent Sunzeri, Trustee
Franco Vado, Alternate

FEDERATED COMMITTEE MEMBERS

Spencer Horowitz, Chair
Jay Castellano, Trustee
Mark Keleher, Trustee

COUNSEL

Harvey Leiderman, General and Fiduciary Counsel

Roberto L. Peña, CEO, Office of Retirement Services

Joint Agenda

1. Consent Calendar

- a. Approval of the Minutes of the December 5, 2019 Joint Governance Committee meeting for the Federated City Employee's Retirement System and the Police and Fire Retirement Plan.

Attachments: [1a - Joint Governance Committee Minutes - 12.5.19 - Final.pdf](#)

2. New Business

- a. Discussion and action on the update to the ORS Budget Policies and Procedures.

Attachments: [2a\(1\) - Budget Policies and Procedures - Tracked Changes 2020.pdf](#)
 [2a\(2\) - Budget Policies and Procedures - Tracked Changes 2020 - clean version](#)

- b. Review of the Governance Manual Update.

Attachments: [2b - Gov Manual Status Table_March 2020.pdf](#)

- c. Discussion and action on the review of the Board Operations Policy.

Attachments: [2c\(1\) - Cover Memo - Policy Review.pdf](#)
 [2c\(2\) - FED Board Ops Policy.pdf](#)
 [2c\(3\) - PF Board Ops Policy.pdf](#)

- d. Discussion and action on the review of the Code of Conduct.

Attachments: [2d\(1\) - FED Board Code of Conduct.pdf](#)
 [2d\(2\) - PF Board Code of Conduct.pdf](#)

- e. Discussion and action on the review of the Strategic Planning Policy.

Attachments: [2e\(1\) - FED Strategic Planning Plcy.pdf](#)
 [2e\(2\) - PF Strategic Planning Plcy.pdf](#)

- f. Discussion and action on the review of the Council Representative to the Board Charter.

Attachments: [2f\(1\) - FED Council Rep to Board Charter.pdf](#)
 [2f\(2\) - PF Council Rep to Board Charter.pdf](#)

Adjournment

To request an accommodation or alternative format under the Americans with Disabilities Act for City-sponsored meetings, events or printed materials, please call Marti Zarate at (408) 794-1112 as soon as possible, but at least three business days before the meeting.