



# BOARD OF ADMINISTRATION

## Meeting Agenda - Final-revised

### Joint Investment Committee

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

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Tuesday, May 27, 2014

12:00 PM

1737 N. First Street, 6th Floor Board Room, San  
Jose, CA 95112

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#### PF Committee Members

Vincent Sunzeri, Chair  
Andrew Lanza Trustee  
James Mason, Trustee  
Sean Bill, Trustee

#### FCERS Committee Members

Lara Druyan, Chair  
Stuart Odell, Trustee  
Mike Armstrong, Trustee

Roberto L. Peña, Director of Retirement Services

- **ORDERS OF THE DAY**

#### **OPEN SESSION**

1. Approval of the April 29, 2014 Joint Investment Committee minutes.

**Attachments:** [MINUTES 4-29-14 ITEM #1](#)

2. Discussion and action on recommended policy for handling confidential investment-related material and discussions.

**Attachments:** [ITEM #2 5-27-14 DRAFT.Proposed Guidelines for Brown Act and Public Reco](#)

3. Discussion regarding hedge fund composition and unallocated hedge fund capital.

4. **CLOSED SESSION**

Closed session: Conference with Investment Consultant pursuant to Govt. Code section 54956.81 to consider purchase or sale of particular pension fund investments (1 investment).

- **ADJOURNMENT**