



BOARD OF ADMINISTRATION

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

Meeting Agenda - Final Joint Investment Committee

Tuesday, November 24, 2015

11:00 AM

1737 N. First Street, Suite 580
5th Floor Board Room, San Jose, CA 95112

PF Committee Members
Vincent Sunzeri, Chair
Stephen Brennan, Trustee
Sean Kaldor, Trustee
Ghia Griarte, Trustee

FCERS Committee Members
Lara Druyan, Chair
Matt Loesch, Trustee
Mike Armstrong, Trustee

Roberto L. Peña, CEO, Office of Retirement Services
Arn Andrews, Assistant CEO/Chief Investment Officer

CALL TO ORDER

• ORDERS OF THE DAY

OPEN SESSION

1. Minutes of the October 27, 2015 Joint Investment Committee Meeting.

Attachments: [ITEM #1 10-27-2015 JOINT IC MeetingMinutes-3](#)

2. Presentations for General Investment Consultant RFP continued from 10/27/2015 recommendations.

- 2a) Verus - 11:00 a.m. to 12:00 p.m.
- 2b) Meketa - 12:00 p.m. - 1:00 p.m.
- 2c) NEPC - 1:00 p.m.-2:00 p.m.

Attachments: [ITEM #2a Verus Presentation 2015-11-24 FINAL](#)
[ITEM #2b Meketa 151124 San Jose Finals-4](#)
[ITEM #2c NEPC 2015 11 City of San Jose Investment Consulting Presentation](#)

CLOSED SESSION

3. Closed session: Conference with Investment Consultant pursuant to Govt. Code section 54956.81 to consider purchase or sale of particular pension fund investments (2 investments).

• ADJOURNMENT