



BOARD OF ADMINISTRATION

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

Meeting Agenda - Final Police and Fire Investment Committee

Tuesday, April 24, 2018

1:00 PM

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

or immediately following the Joint Investment Committee

Stephen Brennan, Chair
Jeremy Evnine, Trustee
Andrew Gardanier, Trustee
Nick Muyo, Trustee

Roberto L. Peña, CEO, Office of Retirement Services
Prabhu Palani, Chief Investment Officer

• ORDERS OF THE DAY

OLD BUSINESS

OPEN SESSION

1. Minutes of the March 27, 2018 Police and Fire Investment Committee Meeting.

Attachments: [ITEM #1 3-27-2018 PF IC MeetingMinutes-2](#)

2. Presentation of the Risk Dashboard by Verus.

Attachments: [ITEM #2.1 San Jose PF 2-28-2018-1](#)

3. Discussion and action on Interim Asset Allocation Implementation.

Attachments: [ITEM #3 PF Interim Asset Allocation Implementation 2018-04-24-3](#)

4. Discussion and action on Health Care Trust Interim Asset Allocation.

Attachments: [ITEM #4 180424 Asset Allocation Review HCT-1](#)

5. Discussion and action on Private Real Assets Pacing Plan.

Attachments: [ITEM #5 SJ P&F Real Assets Pacing Model-1](#)

6. Discussion and action on Private Debt Pacing Plan.

Attachments: [ITEM #6 SJ P&F Private Debt Pacing Model-1](#)

7. Presentation of the March 2018 Flash reports for the Pension Plan and the Health Care Trust by Staff.

Attachments: [ITEM #7 P&F Pension Flash Performance 2018-03-1](#)
 [ITEM #7.1 P&F HC Flash Performance 2018-03-1](#)

COMMUNICATION

8. 4th Quarter 2017 Private Equity Report.

Attachments: [ITEM #8 Private Equity Report MUFG - Police and Fire - 2017Q4 - PUBLIC-1](#)

FUTURE AGENDA ITEMS

• ADJOURNMENT