



BOARD OF ADMINISTRATION

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

Meeting Agenda - Final FCERS and Police&Fire Retirement Plan Audit Committee

Thursday, February 21, 2019

12:00 PM

City Hall Wing Rooms 118-120
San Jose, CA 95113

or immediately following the
Federated City Employees Retirement System Board meeting.

FCERS Committee Members:

*Jay Castellano, Chair
Marty Dirks, Vice-Chair
Elaine Orr, Trustee*

Police and Fire Committee Members:

*Andrew Lanza, Chair
Franco Vado, Vice-Chair
Eswar Menon, Trustee*

Alternates:

Andrew Gardanier, Trustee

• **Call To Order**

FEDERATED AUDIT COMMITTEE

• **Consent Calendar**

1. Approval of the 10/1/18-12/31/18 Quarterly Travel and attendance analysis for Federated.

Attachments: [1 - 2-21-2019 Audit Committee Trustee Travel Analysis - FED](#)

JOINT AUDIT COMMITTEE

• **Consent Calendar**

2. Approval of the Minutes of the October 18, 2018 Joint Audit Committee meeting for the Federated City Employee's Retirement System and the Police and Fire Retirement Plan.

Attachments: [2 - 10-18-18 - Minutes - Joint Audit Com - Final](#)

• **New Business**

3. Update on the City Auditor's Recommendations to the Office of Retirement Services.

Attachments: [3 - City Auditor Recommendations 17-06 Retirement 1.24.19](#)

4. Update on the Pension Administration System.

Attachments: [4 - Audit Committee PAS update Memo](#)

POLICE & FIRE AUDIT COMMITTEE

• Consent Calendar

5. Approval of the 10/1/18-12/31/18 Quarterly Travel and attendance analysis for Police and Fire.

Attachments: [5 - 2-21-2019 Audit Committee Trustee Travel Analysis - PF](#)

Next Meeting: May 16, 2019

• 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.