



# 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

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Tuesday, April 23, 2019

1:00 PM

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

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*Ghia Griarte, Chair*  
*Andrew Gardanier, Vice-Chair*  
*Vince Sunzeri, Trustee*  
*Vikas Oswal, Trustee*

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

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### ORDERS OF THE DAY

#### OPEN SESSION

1. [14-0091](#) Approval of Minutes of the March 26, 2019 Police and Fire Investment Committee Meeting.
2. [14-0087](#) Approval of Minutes of the March 26, 2019 Joint Investment Committee meeting.
3. [14-0088](#) Presentation and discussion on Public Equity Program Strategy and Portfolio.  
*Attachments:* [Item 3 - Public Equity Overview](#)
4. [14-0124](#) Discussion regarding manager watchlist.

#### COMMUNICATION

5. [14-0093](#) 3rd Quarter Calendar 2018 Private Equity Report by Neuberger Berman  
*Attachments:* [SJPF1 Quarterly Report Q3 2018 - FOIA](#)
6. [14-0123](#) 2019 Investment Committee Goals and Objectives.  
*Attachments:* [Item 6 - 2019 IC Goals and Objectives](#)

#### ADJOURNMENT

**APPROVED:**

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**ROBERTO L. PENA, CEO**  
**OFFICE OF RETIREMENT SERVICES**

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