



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

Friday, June 21, 2019

10:00 AM

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

CALL TO ORDER AND ROLL CALL

ORDERS OF THE DAY

OPEN SESSION

1. Discussion and action on Police and Fire Investment Committee meetings for second half of 2019.

Attachments: [Memo on scheduled IC meeting dates](#)

2. Discussion on Strategic Asset Allocation by Meketa and staff.

Attachments: [San Jose Asset mixes - 20190617](#)
[June 2019 AA Analysis](#)
[Capital Markets Expectations and 2019 Asset Study](#)

COMMUNICATION

3. 2019 Investment Committee Goals and Objectives.

Attachments: [2019 IC Goals and Objectives](#)

ADJOURNMENT

Police and Fire Meeting was adjourned at 12:08 P.M.