



BOARD OF ADMINISTRATION

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

Meeting Agenda - Final-revised Joint Investment Committee

Tuesday, August 27, 2019

12:00 PM

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

FCERS Committee Members:

Anurag Chandra, Chair

Matt Loesch, Trustee

Police and Fire Committee Members:

Ghia Griarte, Chair

Andrew Gardanier, Vice-Chair

Eswar Menon, Trustee

Vikas Oswal, Trustee

Roberto L. Peña, CEO, Office of Retirement Services

Prabhu Palani, Chief Investment Officer

• ORDERS OF THE DAY

OPEN SESSION

1. Approval of minutes of the May 28, 2019 Joint Investment Committee Meeting.

Attachments: [05.28.2019 Joint IC Minutes](#)

2. Discussion and approval to renew agreements with Albourne America, LLC for \$20,000 per month and not-to-exceed amount of \$260,000.

Attachments: [Albourne America contract renewal 082019](#)

3. Update on the Custodian Bank Request for Proposals.

Attachments: [Update on Custodian bank requests](#)

CLOSED SESSION

4. Closed session: Conference with Investment Consultant pursuant to Govt. Code section 54956.81 to consider purchase or sale of particular pension fund investment (1 investment).

• ADJOURNMENT

To request an accommodation or alternative format under the Americans with Disabilities Act for City-sponsored meetings, events or printed materials, please call Ellen Lee at (408) 794-1048 as soon as possible, but at least three business days before the meeting.

