



# BOARD OF ADMINISTRATION

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

## Meeting Agenda - Final-revised Police and Fire Investment Committee

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Tuesday, August 27, 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*  
*Eswar Menon, 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. Approval of minutes of the May 28, 2019 Police and Fire Investment Committee meeting.

**Attachments:**      [05.28.2019 PF IC Minutes](#)

2. Approval of minutes of the June 21, 2019 Police and Fire Investment Committee Meeting.

**Attachments:**      [06.21.2019 PF IC Minutes](#)

3. Discussion and Action on Public Markets Review.

**Attachments:**      [PF Public Assets Review -- Aug 2019 updated V. 3](#)

#### **CLOSED SESSION**

### **• 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.