



BOARD OF ADMINISTRATION

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

Meeting Agenda - Final Joint Investment Committee

Tuesday, October 22, 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 August 27, 2019 Joint Investment Committee Meeting.

Attachments: [08.27.2019 Joint IC meeting minutes](#)

2. Presentation on Absolute Return Work Plan by Staff.

Attachments: [Absolute Workplan -- October Joint IC, updated](#)

CLOSED SESSION

COMMUNICATIONS

3. Report out of closed session from August 27, 2019 joint IC meeting on Venture Capital Investment Program.

Attachments: [Venture Program VPP4 10.22.19 Joint IC meeting](#)

• 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.

