



# BOARD OF ADMINISTRATION

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

## Meeting Agenda Police and Fire Investment Committee

---

Tuesday, December 17, 2019

1:00 PM

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

---

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 Oct 22, 2019 Fire and Police Investment Committee Meeting.

**Attachments:**      [10.22.19 PF IC meeting minutes](#)

2. Discussion and Action on Venture Capital Pacing Plan by Investment Staff.

**Attachments:**      [2019 Venture Capital Pacing Plan Presentation - Police Fire](#)

3. 2020 Asset Class Overview calendar by CIO

**Attachments:**      [Agenda for 2020 Joint Investment committee meetings](#)

### **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.