



BOARD OF ADMINISTRATION

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

Meeting Agenda Joint Investment Committee

Tuesday, March 24, 2020

12:00 PM

Call In Number: 1-888-204-5984

Participant Code: 509694

MEETING CANCELLED

FCERS Committee Members:

Anurag Chandra, Chair

Elaine Orr, Trustee

Qianyu Sun, Trustee

Mark Keleher, Alternate

Police and Fire Committee Members:

Vikas Oswal, Chair

Eswar Menon, Vice-Chair

Andrew Gardanier, Trustee

Drew Lanza, 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 December 17, 2020 Joint Investment Committee Minutes.
2. Oral Update from CIO, Prabhu Palani
3. Discussion and action regarding Custodian Bank RFP.

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.