



# BOARD OF ADMINISTRATION

City Hall  
Wing Rooms 118-120  
200 East Santa Clara  
Street,  
San Jose, CA 95113

## Meeting Agenda - Final

### Police & Fire Department Retirement Plan and Health Care Trust

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Wednesday, March 18, 2020

1:00 PM

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

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#### SPECIAL BOARD MEETING

*Andrew Gardanier, Chair, Fire Active Rep (Term Expires 11/30/23)*  
*Drew Lanza, Vice-Chair, Public Member (Term Expires 4/30/23)*  
*Howard Lee, Trustee, Public Member (Term Expires 11/30/22)*  
*Eswar Menon, Trustee, Public Member (Term Expires 11/30/22)*  
*Nick Muyo, Trustee, Police Retiree Rep (Term Expires 11/30/20)*  
*Vikas Oswal, Trustee, Public Member (Term Expires 11/30/22)*  
*Richard Santos, Trustee, Fire Retiree Rep (Term Expires 11/30/22)*  
*Vincent Sunzeri, Trustee, Public Member (Term Expires 11/30/20)*  
*Franco Vado, Trustee, Police Active Rep (Term Expires 11/30/21)*

*Pam Foley, City Council Liaison to the Board*

*Harvey Leiderman, General and Fiduciary Counsel*

*Roberto L. Peña, CEO, Office of Retirement Services*

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#### AGENDA

#### CALL TO ORDER AND ROLL CALL

#### OPEN SESSION

To request an accommodation or alternative format under the Americans with Disabilities Act for Board meetings, events or printed materials, please call Marti Zarate (408) 794-1112 as soon as possible, but at least three business days before the meeting.

#### • ORDERS OF THE DAY

1. Discussion and action on Strategic Asset Allocation by Meketa Investment Group, Verus, & Staff.

Attachments:      [1.\(1\) - SanJose Police and Fire Risk Allocation - March 2020.pdf](#)  
[1.\(2\) - 20March\\_Asset Allocation Analysis\\_SJ PF.pdf](#)

#### • PUBLIC COMMENTS

#### • ADJOURNMENT ( Next Meeting: April 2, 2020 )

