



BOARD OF ADMINISTRATION

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

Meeting Agenda - Final-revised Federated City Employees' Retirement System and Federated City Employees' Health Care Trust

Friday, March 27, 2020

10:00 AM

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

SPECIAL BOARD MEETING

*Call In Number: 1-888-204-5984
Participant Code: 509694#*

BOARD MEMBERS

*Jay Castellano, Chair
Anurag Chandra, Vice-Chair
Spencer Horowitz, Trustee
Julie Jennings, Trustee
Mark Keleher, Trustee
Elaine Orr, Trustee
Qianyu Sun, Trustee*

CITY COUNCIL LIAISON TO THE BOARD
Dev Davis

COUNSEL
Harvey Leiderman, General and Fiduciary Counsel
Roberto L. Peña, CEO, Office of Retirement Services

AGENDA

CALL TO ORDER AND ROLL CALL

OPEN SESSION

To request an accommodation or alternative format under the Americans with Disabilities Act for City-sponsored 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.\(1\) - 200327_Asset Allocation Analysis_SJFed - Meketa](#)

[1.\(2\) - City of San Jose Federated Risk Allocation - 03 27 2020 Final - Verus](#)

PUBLIC COMMENTS

ADJOURNMENT (Next Meeting: April 16, 2020)