



BOARD OF ADMINISTRATION

Meeting Agenda

Police and Fire Investment Committee

Monday, April 20, 2020

1:00 PM

SPECIAL INVESTMENT COMMITTEE MEETING

MEETING TO BE HELD BY ZOOM CONFERENCE IN LIEU OF PHYSICAL LOCATION

Dial-In: 1-669-219-2599

Meeting ID: 979 2188 7335

Password: 381197

Eswar Menon, Chair

Andrew Gardanier, Trustee

Vincent Sunzeri, Trustee

Andrew Lanza, Trustee

Roberto L. Peña, CEO, Office of Retirement Services

Prabhu Palani, Chief Investment Officer

• ORDERS OF THE DAY

OPEN SESSION

1. Discussion and action on the City's prefunding option for Fiscal Year 2020-21

Attachments: [Item#1 Prefunding memo Police and Fire 04162020](#)
[Item#2 Prefunding memo from Counsel](#)
[ITEM #3 Prefunding Risk Mitigation Process Recommendation-1](#)

• 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.