



# BOARD OF ADMINISTRATION

## Meeting Agenda Joint Investment Committee

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Tuesday, May 26, 2020

12:30 PM

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

**Dial In: +1 (669) 219 2599**

**Meeting ID: 916 0759 5813**

**Password: 311445**

***FCERS Committee Members:***

***Anurag Chandra, Chair***

***Elaine Orr, Trustee***

***Qianyu Sun, Trustee***

***Mark Keleher, Alternate***

***Police and Fire Committee Members:***

***Eswar Menon, Chair***

***Andrew Gardanier, Trustee***

***Drew Lanza, Trustee***

***Vince Sunzeri, Trustee***

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

***Prabhu Palani, Chief Investment Officer***

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**• ORDERS OF THE DAY**

**OPEN SESSION**

1. Approval of minutes of the December 17, 2019 Joint Investment Committee meeting.

**Attachments:**      [Item#1 Joint IC meeting minutes 12.17.19](#)

2. Discussion and action regarding the consultant RFP.

**Attachments:**      [Item#2 Consultant RFP memo 05.15.20](#)

3. Discussion and action regarding the custodian RFP.

**Attachments:**      [Item#3a Custodian Bank RFP Results 05-18-2020~Meketa](#)

[Item#3b Custodian Bank RFP Results 05-18-2020~Staff](#)

**CLOSED SESSION**

**• ADJOURNMENT**

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