



# BOARD OF ADMINISTRATION

## Meeting Agenda - Final Federated City Employees' Retirement System (FCERS) Governance Committee

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Thursday, June 18, 2020

11:00 AM

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or immediately following the conclusion of the FCERS Board meeting

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

**[zoom.us](https://zoom.us)**

**Dial In: +1 669 900 9128 US (San Jose)**

**Meeting ID: 965 7661 2843**

**Password: 318741**

#### **COMMITTEE MEMBERS**

*Spencer Horowitz, Chair*

*Jay Castellano, Trustee*

*Mark Keleher, Trustee*

#### **COUNSEL**

*Harvey Leiderman, General and Fiduciary Counsel*

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

### **1. NEW BUSINESS**

- a.** Discussion and action on review of the Bi-Annual Board Self-Evaluation and initiation of the process presented by Cortex.

**Attachments:**

[1a\(1\) - Cover Memo June GC meeting.pdf](#)

[1a\(2\) - FED Board Performance Assessment Policy.pdf](#)

[1a\(3\) - Draft Workplan.pdf](#)

[1a\(4\) - Board Performance Assessment Questionnaire.doc.pdf](#)

[1a\(5\) - Report of Findings and Recommendations \(2018\).pdf](#)

### **PROPOSED AGENDA ITEMS**

Adjournment

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 at (408) 794-1112 as soon as possible, but at least three business days before the meeting.