



BOARD OF ADMINISTRATION

Meeting Agenda - Final

FCERS and Police&Fire Retirement Plan Audit Committee

Thursday, August 20, 2020

12:30 PM

or immediately following the FCERS Board Meeting

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

Dial In: +1 669 900 9128

Meeting ID: 958 3166 5473

Password: 583705

FCERS Committee Members:

Mark Keleher, Chair

Julie Jennings, Trustee

Qianyu Sun, Trustee

Police and Fire Committee Members:

Franco Vado, Chair

Howard Lee, Trustee

Nick Muyo, Trustee

COVID-19 NOTICE

Consistent with the California Governor's Executive Order No. N-29-20, Resolution No. 79485 from the City of San José and the Santa Clara County Health Officer's March 16, 2020 Shelter in Place Order, the Office of Retirement Services will not be physically open to the public and meeting attendees will be teleconferencing from remote locations.

To listen to the audio of the meeting:

(The file will be uploaded within 24 hours after the end of the meeting.)

<https://sjrs.legistar.com/Calendar.aspx>

How to submit written Public Comment:

- 1) By email to retirement.department@sanjoseca.gov by 5:00 p.m. the day before the meeting.
- 2) By phone +1 669 900 9128. Meeting ID: 958 3166 5473. The Chair will recognize public comment after each item and will be notified to speak.
- 3) By online <https://sanjoseca.zoom.us>

a. Use a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer. Mute all other audio before speaking. Using multiple devices can cause an audio feedback.

b. When the Chair calls for the item on which you wish to speak, click on "Raise Hand."

Speakers will be notified shortly before they are called to speak.

c. When called, please limit your remarks.

• Call To Order

FEDERATED AUDIT COMMITTEE

• **Consent Calendar**

1. Approval of the 4/1/20 - 6/30/20 Quarterly Travel and attendance analysis for Federated.

Attachments: [Trustee Travel Analysis.FED 4-1-2020-6-30-2020](#)

JOINT AUDIT COMMITTEE

• **Consent Calendar**

2. Approval of the Minutes of the May 21, 2020 Joint Audit Committee meeting for the Federated City Employee's Retirement System and the Police and Fire Retirement Plan.

Attachments: [2 - Joint AC Minutes 5-21-20 - Final](#)

3. Update on the City Auditor's Recommendations to the Office of Retirement Services.

Attachments: [3 - City Auditor Recommendations 17-06 Retirement 8.18.20 -formatted](#)

4. Written Response to the Service Retirement Application Process and Benefit Recalculation Audits. Receive and file.

Attachments: [4 - Service Retirement Application Process and Benefits Recalculation final 8.20](#)

POLICE & FIRE AUDIT COMMITTEE

• **Consent Calendar**

6. Approval of the 4/1/20 - 6/30/20 Quarterly Travel and attendance analysis for Police and Fire.

Attachments: [Travel Analysis 4-1-20-6-30-20-PF](#)

Next Meeting: October 15, 2020

• **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.