



BOARD OF ADMINISTRATION

Meeting Agenda Joint Investment Committee

Tuesday, October 27, 2020

12:00 PM

MEETING HELD BY ZOOM CONFERENCE IN LIEU OF PHYSICAL LOCATION

Dial In: 1-669-219-2599

Meeting ID: 978 09436328

Password: 217747

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, Vice Chair

Drew Lanza, Trustee

Vincent Sunzeri, Trustee

Roberto L. Peña, CEO, Office of Retirement Services

Prabhu Palani, Chief Investment Officer

"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 and City Hall will not be physically open to the public and the Board Members will be teleconferencing from remote locations.

How to submit written Public Comment:

- 1) By email to ellen.lee@sanjoseca.gov by 5:00 p.m. the day before the meeting.
- 2) By phone 1-669-219-2599 . Meeting ID: 978 0943 6328. 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.

• ORDERS OF THE DAY**OPEN SESSION**

1. Approval of Minutes of the August 25, 2020 Federated Investment Committee meeting.

Attachments: [Item#1 Federated IC meeting minutes 08.25.20](#)

2. Approval of minutes of the August 25, 2020 Joint Investment Committee meeting

Attachments: [Item#2 Joint IC meeting minutes 08.25.20](#)

3. Approval of minutes of the August 25, 2020 Police and Fire Investment Committee meeting

Attachments: [Item#3 Police and Fire IC meeting minutes 08.25.20](#)

4. Oral Update by CIO, Prabhu Palani

5. Overview of Private Markets by Brian Starr, Investment Officer

Attachments: [Item#5a 2020-10 Private Markets Investment Committee Presentation](#)
 [Item# 5b 2020-10 Private Markets Program Strategy Document](#)

CLOSED SESSION

• 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.