



BOARD OF ADMINISTRATION

Meeting Agenda - Final

FCERS and Police&Fire Retirement Plan Audit Committee

Thursday, August 19, 2021

12:30 PM

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

Dial In: +1 669 900 9128

Meeting ID: 960 8311 4207

Password: 871106

FCERS Committee Members:

Mark Keleher, Chair

Julie Jennings, Trustee

Spencer Horowitz, Trustee

Police and Fire Committee Members:

Howard Lee, Chair

Sunita Ganapati, Trustee

Vacant, 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: 960 8311 4207. 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."

• Call to Order

• Orders of the Day

FEDERATED AUDIT COMMITTEE

• Consent Calendar

1. Approval of the 4/1/21 - 6/30/21 Quarterly Travel and attendance for Federated.

Attachments: [1 - Trustee Travel Analysis FED 4-1-2021-6-30-2021](#)

JOINT AUDIT COMMITTEE

• Consent Calendar

2. Approval of the Minutes of the May 20, 2021 Joint Audit Committee meeting for the Federated City Employee's Retirement System and the Police and Fire Retirement Plan.

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

• New Business

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

Attachments: [3 - CA Recommendation 8.3.21](#)

4. Presentation of the Member Termination Audit by Office of Retirement Services, Internal Auditor, Houman Boussina.

Attachments: [4\(1\) Member_Term_Audit_Final_8-19-21 Rev](#)
 [4\(2\) - Presentation MemberTerminationAudit](#)

POLICE & FIRE AUDIT COMMITTEE

• Consent Calendar

5. Approval of the 4/1/21 - 6/30/21 Quarterly Travel and attendance for Police & Fire.

Attachments: [5 - Travel Analysis 4-1-2021-6-30-2021-PF](#)

Next Meeting: October 21, 2021

• 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.