



# BOARD OF ADMINISTRATION

## Meeting Agenda - Final Joint Governance Committee

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Thursday, September 9, 2021

1:30 PM

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

**zoom.us**

**Dial In: +1 669 219 2599 US (San Jose)**

**Meeting ID: 974 5105 2186**

**Password: 228227**

**POLICE & FIRE COMMITTEE MEMBERS**

*Vacant, Trustee*

*Howard Lee, Trustee*

*Richard Santos, Trustee*

**FEDERATED COMMITTEE MEMBERS**

*Spencer Horowitz, Chair*

*Julie Jennings, Trustee*

*Vacant, Trustee*

**COUNSEL**

*Harvey Leiderman, General and Fiduciary Counsel*

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

**\*COVID-19 NOTICE\*** 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](mailto:retirement.department@sanjoseca.gov) by 5:00 p.m. the day before the meeting.
- 2) By phone +1 669 900 9128. Meeting ID: 974 5105 2186. 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.

## Joint Agenda

### 1. Consent Calendar

- a. Approval of the Minutes of the June 17, 2021 Joint Governance Committee meeting for the Federated City Employee's Retirement System and the Police and Fire Retirement Plan.

Attachments:      [1a - JGC Final Mins 6.17.21](#)

### 2. Old Business

- a. Review of Board Education Policy.

Attachments:      [2a - Board Edu Policy](#)

## Police and Fire Agenda

### 3. New Business

- a. Review results of 2021 Board Self-Assessment.

Attachments:      [3a - PF Self-Eval Report '21](#)

## 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.