



BOARD OF ADMINISTRATION

Meeting Agenda - Final

Police and Fire Governance Committee

Thursday, October 7, 2021

11:30 AM

or immediately following the conclusion of the P&F Audit/Risk Committee meeting

SPECIAL MEETING

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: 985 6941 7463

Password: 234660

COMMITTEE MEMBERS

Franco Vado, Chair

Sunita Ganapati, Trustee

Richard Santos, Trustee

Roberto L. Peña, CEO, Office of Retirement Services

COUNSEL

Maytak Chin, General and Fiduciary Counsel

COVID-19 NOTICE

Consistent with Assembly Bill 361 (2021), Resolution No. 79485 and Resolution No. 80237 from the City of San José, this meeting 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 retirement.department@sanjoseca.gov by 5:00 p.m. the day before the meeting.
- 2) By phone +1 669 219 2599 . Meeting ID: 985 6941 7463. 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.

1. Communication

- a. Summary of California Assembly Bill No. 361 Procedures for Continued Virtual Meetings During Proclaimed State of Emergency. Receive and file.

Attachments: [1a-ToCalLocalAgen](#)

2. NEW BUSINESS

- a. Discussion and action on factual findings for use of California Assembly Bill 361’s abbreviated teleconferencing procedures.

Attachments: [2a -FactFindingAB361-2](#)

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.