



# BOARD OF ADMINISTRATION

## Meeting Agenda - Final

### Police & Fire Retirement Plan Audit/Risk Committee

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Thursday, January 6, 2022

11:05 AM

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or immediately following the conclusion of the P&F Investment Committee 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: 965 7122 7269**

**Password: 992384**

***P&F COMMITTEE MEMBERS***

***Sunita Ganapati, Chair***

***Howard Lee, Trustee***

***Dave Wilson, Trustee***

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

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**\* COVID-19 NOTICE \***

Consistent with AB 361 and City of San Jose Resolution Nos. 79485, 80237, 80266 and 80290 this meeting will not be physically open to the public and the Committee Members will be teleconferencing from remote locations.

**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 +1 669 219 2599 . Meeting ID: 965 7122 7269. 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 and Roll Call**

**• Orders of the Day**

## **1. Consent Calendar**

- a. Approval of the Minutes of the Special Audit/Risk Committee meeting from December 2, 2021.

**Attachments:**      [1a - PFACSM122](#)

- b. Approval of the Minutes of the Special Audit/Risk Committee meeting from December 17, 2021.

**Attachments:**      [1b - PFACSM12.17](#)

## **2. New Business**

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

**Attachments:**      [2a - AB3611622](#)

## **• Proposed Agenda Items**

## **• 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.