BOARD OF ADMINISTRATION

Meeting Agenda - Final-revised

Federated City Employees' Retirement System (FCERS) Governance Committee

Thursday, February 17, 2022 **11:25 AM**

or immediately following the Federated Board 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: 957 6485 7434
Password: 706423

COMMITTEE MEMBERS
Julie Jennings, Chair
Mark Keleher, Trustee
Mark Linder, Trustee

COUNSEL
Maytak Chin, General and Fiduciary Counsel

Roberto L. Peña, CEO, Office of Retirement Services

*** COVID-19 NOTICE ***
Consistent with AB 361 and City of San Jose Resolution Nos. 79485, 80237, 80266, 80290, 80323, 80343 and 80363, 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 957 6485 7434. 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 Governance Committee meeting from January 20, 2022.

Attachments: 1-20-22 - SP GC - Final

2. NEW BUSINESS

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

Attachments: 2a - AB 361 Memo and Exhibits

• PROPOSED AGENDA ITEMS

• PUBLIC COMMENTS

• 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.