

## RESOLUTION NO. 4826

**RESOLUTION OF THE BOARD OF ADMINISTRATION FOR  
THE POLICE AND FIRE RETIREE HEALTH CARE TRUST  
FUND ADOPTING A REVISED INVESTMENT POLICY  
STATEMENT**

**WHEREAS**, Section 3.36.540 of the San José Municipal Code authorizes the Board of Administration for the Police and Fire Department Retirement Plan (“Board”) to invest and reinvest the monies of the Retirement Fund; and

**WHEREAS**, Section 3.36.530 of the San José Municipal Code authorizes the Board to adopt an investment resolution or resolutions containing detailed guidelines, consistent with Section 3.36.540 and

**WHEREAS**, Section 3.52.410 of the San José Municipal Code authorizes the Board to adopt and amend investment policies, guidelines, restrictions, and requirements for investment of the assets of the Retiree Health Care Trust established pursuant to Section 3.52.100 of the San José Municipal Code; and;

**WHEREAS**, the Board now desires to adopt a Investment Policy Statement.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF  
ADMINISTRATION FOR THE POLICE AND FIRE DEPARTMENT RETIREMENT  
PLAN:**

1. The Board hereby adopts the investment policy set forth in Attachment A, which is entitled “San Jose Police and Fire Retiree Health Care Trust Fund Investment Policy Statement” and is attached to and incorporated herein, to govern the investment of monies of the Police and Fire Department Retirement Plan.

**ADOPTED** this 6th day of January 2022, by the following vote:

AYES:

NOES:

ABSENT:

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DREW LANZA, Chairperson

ATTEST:

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ROBERTO L. PEÑA, Secretary