



# BOARD OF ADMINISTRATION

## Meeting Minutes - Final Federated City Employees' Retirement System and Federated City Employees' Health Care Trust

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Thursday, January 6, 2022

11:20 AM

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or immediately following the conclusion of the Special P&F Disability 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: 995 7626 6645

Password: 781826

### **BOARD MEMBERS**

*Spencer Horowitz, Chair (Term Expires 11/30/24)*  
*Julie Jennings, Vice-Chair (Term Expires 11/30/23)*  
*Anurag Chandra, Trustee (Term Expires 11/30/22)*  
*Mark Keleher, Trustee (Term Expires 11/30/23)*  
*Elaine Orr, Trustee (Term Expires 11/30/22)*  
*Vacant, Trustee*  
*Vacant, Trustee*

**CITY COUNCIL LIAISON TO THE BOARD**  
*Dev Davis*

**COUNSEL**  
*Harvey Leiderman, General and Fiduciary Counsel*  
*Roberto L. Peña, CEO, Office of Retirement Services*

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The Board of Administration of the Federated City Employees Retirement System and Health Care Trust met on Thursday, January 6, 2022 at 11:20 a.m. Chair Horowitz called the meeting to order at 11:40 a.m. followed by roll call.

**Present:** 4 - Spencer Horowitz, Mark Keleher, Julie Jennings and Anurag Chandra

**Absent:** 1 - Elaine Orr

Staff present: Roberto Peña, Barbara Hayman, Marti Zarate and Michelle San Miguel.

Others Present: Maytak Chin, General Counsel.

## AGENDA

### CALL TO ORDER AND ROLL CALL

### OPEN SESSION

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 (408) 794-1112 as soon as possible, but at least three business days before the meeting.

#### • ORDERS OF THE DAY

Chair Horowitz read the following ground rules into the record:

- We are continuing to meet virtually at this meeting and are doing so pursuant to AB 361.
- All votes will be roll call votes.
- If you are not speaking, please be on mute to cut background noise.
- For discussion items, each trustee will have a turn to speak in roll call order, more than once if desired.
- The public will have an opportunity to speak on each item after trustees.
- The public will also have an opportunity to speak again at the end of the meeting on any other item not on the agenda that is within the subject.

#### 1. NEW BUSINESS

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

Counsel Chin introduced and spoke to the item. Ms. Chin explained the contents of the memo submitted to the Board regarding evidentiary support for the Board's consideration of factual findings necessary for election to adopt AB 361's abbreviated teleconferencing procedures, which included:

- (1) Governor's proclamation on the continued state of emergency due to the ongoing COVID 19 pandemic; and
- (2) the City Council's recent resolution that continued to impose and recommend social distancing in City facilities.

A motion was made to adopt these as the Board's factual findings under AB361 to allow the Board to continue meeting virtually for the next 30 days.

Approved. (M.S.C. Chandra/Keleher 4-0-0) The motion passed unanimously by roll call vote. Trustee Orr was absent.

#### • PROPOSED AGENDA ITEMS

None.

- **PUBLIC/RETIREE COMMENTS**

None.

- **ADJOURNMENT**

The meeting adjourned at 11:44 a.m.

Minutes Recorded, Prepared and Respectfully Submitted by,

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SPENCER HOROWITZ, CHAIR  
BOARD OF ADMINISTRATION  
ATTEST:

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ROBERTO L. PEÑA, CEO  
OFFICE OF RETIREMENT SERVICES