



# BOARD OF ADMINISTRATION

## Meeting Minutes - Final Federated City Employees' Retirement System (FCERS) Governance Committee

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Thursday, January 6, 2022

11:25 AM

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or immediately following the conclusion of the Special FCERS Board 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

#### COMMITTEE MEMBERS

*Spencer Horowitz, Chair*

*Julie Jennings, Trustee*

*Vacant, Trustee*

#### COUNSEL

*Harvey Leiderman, General and Fiduciary Counsel*

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

The Federated Governance Committee met on Thursday, January 6, 2022 via Zoom. The meeting was called to order at 11:45 a.m. by Chair Horowitz.

**Present** 2 - Spencer Horowitz, and Trustee Julie Jennings

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

**Others Present:** Maytak Chin, General Counsel.

- CALL TO ORDER AND ROLL CALL

- ORDERS OF THE DAY

Trustee 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.

- As such, all votes will be roll call votes.
- If you are not speaking, please be on mute to cut background noise.

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- 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 jurisdiction of the Board.

## 1. CONSENT CALENDAR

A motion was made to approve the Consent Calendar.

Approved. (M.S.C. Jennings/Horowitz 2-0-0) The motion was approved unanimously by roll call vote.

- a. Approval of the Minutes of the Special Governance Committee meeting from December 16, 2021.

## 2. 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 Committee regarding evidentiary support for the Committee'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 recommend and impose social distancing in City facilities.

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

Approved. (M.S.C. Jennings/Horowitz 2-0-0) The motion passed unanimously by roll call vote.

## • PROPOSED AGENDA ITEMS

None.

## • PUBLIC COMMENTS

None.

## • ADJOURNMENT

The meeting adjourned at 11:48 a.m.

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Minutes Recorded, Prepared and Respectfully submitted by,

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Roberto L. Peña, CEO, Office of Retirement Services