



BOARD OF ADMINISTRATION

Meeting Minutes - Final Federated City Employees' Audit Committee

Thursday, January 19, 2023

11:10 AM

or immediately following the Special Federated Governance Committee meeting

MEETING TO BE HELD BY ZOOM CONFERENCE IN LIEU OF PHYSICAL LOCATION

zoom.us

Dial In: +1 669 900 9128 US (San Jose)

Meeting ID: 983 6159 5259

Pass Code: 892070

FCERS COMMITTEE MEMBERS

Mark Keleher, Chair

Julie Jennings, Trustee

Prachi Avasthy, Trustee

Roberto L. Peña, CEO, Office of Retirement Services

COUNSEL

Harvey Leiderman and Maytak Chin, General and Fiduciary Counsel

Present 3 - Julie Jennings, Mark Keleher, and Prachi Avasthy

The Federated Audit Committee met via Zoom meeting on Thursday, January 19, 2023.
The meeting was called to order at 10:30 a.m. by Chair Keleher followed by roll call.

Committee members present: Mark Keleher, Julie Jennings and Prachi Avasthy.

Retirement Staff Present via Zoom: Roberto L. Peña, Barbara Hayman, Ellen Lee, Linda Alexander, Michelle San Miguel, Khadijah Onyeije and Sherrell Aledo.

Also Present via Zoom: Harvey Leiderman, General and Fiduciary Counsel; and Joe Ebisa, Journalist-With Intelligence.

- **CALL TO ORDER AND ROLL CALL**
- **ORDER OF THE DAY**

Chair Keleher read the following into the record:

A FEW GROUND RULES FOR THIS MEETING

- 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.
- 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 Committee.

1. NEW BUSINESS

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

Counsel Leiderman spoke to the item and explained the contents of the memo submitted to the Committee regarding evidentiary support for the Committee 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 Committee's factual findings under AB361 to allow the Committee to continue meeting virtually for the next 30 days.

Approved. (M.S.C. Jennings/Avasty 3-0-0) The motion passed unanimously by roll call vote.

• **PROPOSED AGENDA ITEMS**

None.

• **PUBLIC COMMENTS**

None.

• **ADJOURNMENT**

The meeting adjourned at 10:32 a.m.

Minutes Recorded, Prepared and Respectfully submitted by,

Roberto L. Peña, CEO, Office of Retirement Services

