



BOARD OF ADMINISTRATION

1737 N. First Street, Suite
580 5th Floor Board Room,
San Jose, CA 95112

Meeting Minutes - Final Police and Fire Investment Committee

Tuesday, January 22, 2019

1:00 PM

1737 N. First Street, Suite 580 5th Floor
Board Room, San Jose, CA 95112

CALL TO ORDER AND ROLL CALL

The Police and Fire Investment Committee met on Tuesday, January 22, 2018 at the Retirement Services Board Room, 1737 N. First Street, Suite 580, San Jose California 95112. Chair Ghia Griarte of the Police and Fire Investment Committee called the meeting to order at 2:02 p.m.

Present 3 - Andrew Gardanier, Vikas Oswal, and Ghia Griarte

Absent 1 - Vincent Sunzeri

Retirement Staff present: Roberto L. Peña, Prabhu Palani, Brian Starr, Dhinesh Ganapathiappan, David Aung, Christina Wang, Arun Nallasivan, Linda Alexander, Marivic Co-Garcia

Also present: Laura B. Wirick, Chris Theodor; Meketa Investment Group

• ORDERS OF THE DAY

OPEN SESSION

1. Approval of Minutes of the December 18, 2018 Police and Fire Investment Committee Meeting.

A motion was made to approve the December 18, 2018 Minutes of Joint Investment Committee Meeting.

Approved. (M.S.C. Oswal/Gardanier, 3-0-0)

The Motion passed unanimously.

COMMUNICATION

CLOSED SESSION

2. Conference with Investment Consultant pursuant to Govt. Code section 54956.81 to consider purchase or sale of particular pension fund investments (1 investment).

The Committee went into Closed Session at 2:04 p.m. and came out at 2:35 p.m. There was nothing to report out of Closed Session.

• ADJOURNMENT

The meeting was adjourned at 2:56 p.m.

APPROVED:

ROBERTO L. PEÑA, CEO
OFFICE OF RETIREMENT SERVICES