BOARD OF ADMINISTRATION

Action Minutes

Police and Fire Governance Committee

Thursday, October 6, 2022 **11:10 AM**

or immediately following the conclusion of the P&F Audit/Risk 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: 934 0595 7452
Pass Code: 488951

COMMITTEE MEMBERS
Franco Vado, Chair
David Kwan, Trustee
Richard Santos, Trustee

COUNSEL
Harvey Leiderman, General and Fiduciary Counsel

Roberto L. Peña, CEO, Office of Retirement Services

The P&F Governance Committee met on Thursday, October 6, 2022 via Zoom. The meeting was called to order at 1:45 p.m. by Chair Vado.

Retirement Staff Present via Teleconference: Roberto L. Peña, Barbara Hayman, Linda Alexander and Michelle San Miguel.

Also Present via Teleconference: Harvey Leiderman, General and Fiduciary Counsel; Maytak Chin, General and Fiduciary Counsel; Dave Wilson, Public Attendee; Drew Lanza, Public Attendee.

- **Call to Order and Roll Call**

- **Orders of the Day**

Chair Vado read the following into the record:

A FEW GROUND RULES FOR THIS MEETING

• 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. CONSENT CALENDAR

A motion was made to approve the Consent Calendar.

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

a. Approval of the Minutes of the Special Governance Committee meeting from September 1, 2022.

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 explained the contents of the memo submitted to the Committee regarding evidentiary support for the Committee's consideration of factual findings necessary for the election to adopt AB361'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. Santos/Kwan 3-0-0) The motion passed by a roll call vote.

• PROPOSED AGENDA ITEMS

None.

• PUBLIC COMMENTS

None.

• ADJOURNMENT

The meeting adjourned at 1:47 p.m.

Minutes Recorded, Prepared and Respectfully submitted by,

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Roberto L. Peña, CEO, Office of Retirement Services