



BOARD OF ADMINISTRATION

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

Action Minutes

Police and Fire Investment Committee

Tuesday, April 24, 2018

1:00 PM 37 N. First Street, Suite 580 5th Floor Board Room, San
Jose, CA 95112

or immediately following the Joint Investment Committee

Stephen Brennan, Chair
Jeremy Evnine, Trustee
Andrew Gardanier, Trustee
Nick Muyo, Trustee

Roberto L. Peña, CEO, Office of Retirement Services
Prabhu Palani, Chief Investment Officer

CALL TO ORDER

- ORDERS OF THE DAY

OLD BUSINESS

OPEN SESSION

1. Minutes of the March 27, 2018 Police and Fire Investment Committee Meeting.
approved
2. Presentation of the Risk Dashboard by Verus.
presented
3. Discussion and action on Interim Asset Allocation Implementation.
approved
4. Discussion and action on Health Care Trust Interim Asset Allocation.
continued
5. Discussion and action on Private Real Assets Pacing Plan.
approved

6. Discussion and action on Private Debt Pacing Plan.
approved
7. Presentation of the March 2018 Flash reports for the Pension Plan and the Health Care Trust by Staff.
received and filed

COMMUNICATION

8. 4th Quarter 2017 Private Equity Report.

FUTURE AGENDA ITEMS

- **ADJOURNMENT**