



BOARD OF ADMINISTRATION

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

Action Minutes

Police and Fire Investment Committee

Friday, June 21, 2019

10:00 AM

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 Friday, June 21, 2019 at the Retirement Services Board Room, 1737 N. First Street, Suite 580, San Jose, California 95112. Chair Ghia Griarte called the meeting to order at 10:03 A.M.

Present 4 - Ghia Griarte, Vikas Oswal, Andrew Gardanier, and Vincent Sunzeri

Retirement Staff present: Prabhu Palani, Brian Starr, Jay Kwon, Dhinesh Ganapathiappan, Christina Wang, David Aung, Arun Nallasivan, Linda Alexander, Ron Kumar and Ellen Lee

Hannah Schriener and Frank Benham from Meketa Investment Group and Danny Sullivan from Verus Investments via teleconference

ORDERS OF THE DAY

OPEN SESSION

1. Discussion and Action on Police and Fire Investment Committee meetings for second half of 2019.
This item was approved.
2. Discussion on Strategic Asset Allocation by Meketa and staff.
Note and File

COMMUNICATION

3. 2019 Investment Committee Goals and Objectives.
Note and File

ADJOURNMENT

Police and Fire Meeting was adjourned at 12:08 P.M.