



# BOARD OF ADMINISTRATION

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

## Action Minutes

### Police and Fire Investment Committee

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Tuesday, December 17, 2019

1:00 PM

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

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#### CALL TO ORDER AND ROLL CALL

The Police and Fire Investment Committee met on Tuesday, December 17, 2019 at the Retirement Services Board Room, 1737 N. First Street, Suite 580, San Jose, California 95112. Chair Ghia Giarte called the Police and Fire meeting to order at 1:03 p.m.

Present 3 - Ghia Giarte, Vikas Oswal and Eswar Menon

Absent 1 - Andrew Gardanier

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

Also present: Laura Wirick and Chris Theodor of Meketa Investment Group and Danny Sullivan of Verus Investments.

- **ORDERS OF THE DAY**

- **OPEN SESSION**

1. Approval of Minutes of the Oct 22, 2019 Fire and Police Investment Committee Meeting.  
**A motion was made to approve the minutes.**  
**Approved (M.S.C. Oswal/Menon) The motion was passed unanimously.**
2. Discussion and Action on Venture Capital Pacing Plan by Investment Staff.  
**Note and File**
3. 2020 Asset Class Overview calendar by CIO  
**Note and File**

- **CLOSED SESSION**

- **ADJOURNMENT**

**Police and Fire Meeting was adjourned at 1:58 p.m.**