



# BOARD OF ADMINISTRATION

## Action Minutes

### Federated City Employees' Retirement System (FCERS) Governance Committee

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Thursday, June 18, 2020

11:00 AM

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or immediately following the conclusion of the FCERS Board 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: 965 7661 2843

Password: 318741

#### COMMITTEE MEMBERS

*Spencer Horowitz, Chair*

*Jay Castellano, Trustee*

*Mark Keleher, Trustee*

#### COUNSEL

*Harvey Leiderman, General and Fiduciary Counsel*

*Roberto L. Peña, CEO, Office of Retirement Services*

The Federated City Employees' Retirement System (FCERS) Governance Committee met via Zoom on Thursday, June 18, 2020. The meeting was called to order at 1:03 p.m. by Chair Horowitz.

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

#### 1. NEW BUSINESS

- a. Discussion and action on review of the Bi-Annual Board Self-Evaluation and initiation of the process presented by Cortex.

This Committee provided direction to Tom Iannucci, Cortex Applied Research, to begin conducting interviews with the Federated Board Trustees as part of the Board Performance Assessment Policy.

#### PROPOSED AGENDA ITEMS

#### Adjournment

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The meeting adjourned at 1:45 p.m.