



BOARD OF ADMINISTRATION

Meeting Minutes - Final Federated City Employees' Retirement System (FCERS) Governance Committee

Thursday, October 21, 2021

12:05 PM

or immediately following the Federated Investment Committee meeting

SPECIAL MEETING

MEETING TO BE HELD BY ZOOM CONFERENCE IN LIEU OF PHYSICAL LOCATION

zoom.us

Dial In: +1 669 219 2599 US (San Jose)

Meeting ID: 992 9872 2461

Password: 221575

COMMITTEE MEMBERS

Spencer Horowitz, Chair

Julie Jennings, Trustee

Vacant, Trustee

Roberto L. Peña, CEO, Office of Retirement Services

COUNSEL

Maytak Chin, General and Fiduciary Counsel

The Federated Governance Committee met on Thursday, October 21, 2021 via Zoom.
The meeting was called to order at 12:00 p.m. by Chair Horowitz.

Present 2 - Spencer Horowitz, and Trustee Julie Jennings

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

Others Present: Maytak Chin, General Counsel; Mark Keleher, FCERS Trustee.

ORDERS OF THE DAY

Chair Horowitz read the following Ground Rules into the record:

- We are continuing to meet virtually at this meeting and are doing so pursuant to AB 361.
- As such, 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 Board.

1. Communication

- a. Summary of California Assembly Bill No. 361 Procedures for Continued Virtual Meetings During Proclaimed State of Emergency. Receive and file.

This Item was received and filed.

2. NEW BUSINESS

- a. Discussion and action on factual findings for use of California Assembly Bill 361's abbreviated teleconferencing procedures.

Chair Horowitz reviewed the factual findings necessary for use of California AB 361's abbreviated teleconferencing procedures. The Board must continue to make such factual findings every 30 days to justify the continuance of meeting virtually and remotely under AB 361.

A motion was made to adopt the Governor's proclamation on the continued state of emergency due to the ongoing COVID-19 pandemic and the City Council's recent resolution that continued to impose and recommend social distancing in City facilities as factual findings under AB361 to allow the Committee to continue meeting virtually for the next 30 days.

Approved. (M.S.C.Jennings/Horowitz 2-0-0) The motion passed unanimously by roll call vote.

PROPOSED AGENDA ITEMS

None.

PUBLIC COMMENTS

None.

ADJOURNMENT

The meeting adjourned at 12:03 p.m

Minutes Recorded, Prepared and Respectfully submitted by,

_____/S/_____
Roberto L. Peña, CEO, Office of Retirement Services