



BOARD OF ADMINISTRATION

Meeting Minutes - Final Police and Fire Governance Committee

Friday, December 17, 2021

12:40 PM

or immediately following the conclusion of the P&F Audit/Risk 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: 913 6941 7471

Password: 150203

COMMITTEE MEMBERS

Franco Vado, Chair

Sunita Ganapati, Trustee

Richard Santos, Trustee

COUNSEL

Harvey Leiderman, General and Fiduciary Counsel

Roberto L. Peña, CEO, Office of Retirement Services

Present 2 - Richard Santos, and Sunita Ganapati

Absent 1 - Franco Vado

The P&F Governance Committee met on Thursday, December 17, 2021 via Zoom. The meeting was called to order at 12:54 p.m. by Trustee Ganapati.

Staff present: Roberto Peña, Prabhu Palani, Barbara Hayman, Ron Kumar, Eric Tsang, Ellen Lee, Linda Alexander and Michelle San Miguel.

Others Present: Maytak Chin, General Counsel; Drew Lanza, Public Attendee; Andrew Gardanier, Public Attendee; Howard Lee, Public Attendee; Eswar Menon, Public Attendee;

- Call to Order and Roll Call
- Orders of the Day

Trustee Ganapati read the following into the record:

A FEW GROUND RULES FOR THIS MEETING

- 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.

WAIVE SUNSHINE (amended/attachments posted late):

- 1a - Discussion and action on factual findings for use of California Assembly Bill 361's abbreviated teleconferencing procedures.

A motion was made to waive Sunshine on item 1a.

Approved. (M.S.C. Santos/Ganapati 2-0-0) The motion passed unanimously by roll call vote. Chair Vado was absent.

1. NEW BUSINESS

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

Counsel Chin introduced and spoke to the item. Ms. Chin explained the contents of the memo submitted to the Board regarding evidentiary support for the Board's consideration of factual findings necessary for election to adopt AB 361's abbreviated teleconferencing procedures, which included:

- (1) Governor's proclamation on the continued state of emergency due to the ongoing COVID 19 pandemic; and
- (2) the City Council's recent resolution that continued to impose and recommend social distancing in City facilities.

A motion was made to adopt these as the Board's factual findings under AB361 to allow the Board to continue meeting virtually for the next 30 days.

Approved. (M.S.C. Santos/Ganapati 2-0-0) The motion passed unanimously by roll call vote. Chair Vado was absent.

• **Proposed Agenda Items**

None.

• **Public Comments**

None.

• **Adjournment**

The meeting adjourned at 12:57 p.m.

Minutes Recorded, Prepared and Respectfully submitted by,

Roberto L. Peña, CEO, Office of Retirement Services