



# BOARD OF ADMINISTRATION

## Meeting Minutes - Final Federated City Employees' Audit Committee

---

Thursday, April 21, 2022

11:05 AM

---

### 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: 955 9972 4851

Password: 477854

#### **FCERS COMMITTEE MEMBERS**

*Mark Keleher, Chair*

*Julie Jennings, Trustee*

*Vacant, Trustee*

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

---

The Federated Audit Committee met on Thursday, April 21, 2022 via Zoom. The meeting was called to order at 11:41 a.m. by Chair Keleher.

**Present** 2 - Julie Jennings, and Mark Keleher

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

**Others Present:** Harvey Leiderman, General Counsel.

- **Call to Order and Roll Call**

- **Orders of the Day**

- 1. **Consent Calendar**

Item 1a was heard after Item 2a.

A motion was made to approve the Consent Calendar.

Approved. (M.S.C. Jennings/Avasthy 3-0-0) The motion passed unanimously by roll call vote.

- a. Approval of the Minutes of the Special Audit Committee meeting from March 17, 2022.

## **2. New Business**

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

Item 2a was heard before Item 1a.

Counsel Leiderman introduced and spoke to the item. Mr. Leiderman explained the contents of the memo submitted to the Committee regarding evidentiary support for the Committee'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 Committee's factual findings under AB361 to allow the Committee to continue meeting virtually for the next 30 days.

Approved. (M.S.C. Jennings/Avasthy 3-0-0) The motion passed unanimously by roll call vote.

- **Proposed Agenda Items**

None.

- **Public Comments**

None.

- **Adjournment**

The meeting adjourned at 11:45 a.m.

Minutes Recorded, Prepared and Respectfully submitted by,

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