



# BOARD OF ADMINISTRATION

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

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Thursday, June 16, 2022

11:10 AM

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or immediately following the Special Federated Governance Committee 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: 986 3449 9602**

**Password: 940814**

**FCERS COMMITTEE MEMBERS**

*Mark Keleher, Chair*

*Prachi Avasthy, Trustee*

*Julie Jennings, Trustee*

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

**COUNSEL**

*Maytak Chin, General and Fiduciary Counsel*

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The Federated Audit Committee met via Zoom meeting on Thursday, June 16, 2022. The meeting was called to order at 10:53 a.m. by Chair Keleher followed by roll call.

**Present** 3 - Julie Jennings, Mark Keleher, and Prachi Avasthy

**Staff Present via Zoom:** Roberto Peña, Barbara Hayman, Ron Kumar, Arun Nallasivan, Ellen Lee, David Aung, Houman Boussina, Julie He, Eric Tsang, Tracy Tanner, Linda Alexander, Michelle San Miguel and Marti Zarate.

**Others Present via Zoom:** Maytak Chin, Elaine Orr, Prachi Avasthy and Joe Ebisa.

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

Chair Keleher delegated Chair authority to Trustee Jennings.

A motion was made to approve the Orders of the Day.

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

**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 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. Keleher/Avasthy 3-0-0) The motion passed unanimously by roll call vote.

• **Proposed Agenda Items**

None.

• **Public Comments**

None.

• **Adjournment**

The meeting adjourned at 10:56 a.m.

Minutes Recorded, Prepared and Respectfully submitted by,

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Roberto L. Peña, CEO, Office of Retirement Services