



BOARD OF ADMINISTRATION

Action Minutes

Police and Fire Governance Committee

Friday, July 1, 2022

10:15 AM

or immediately following the conclusion of the P&F Audit/Risk 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: 923 0836 4643

Password: 391238

COMMITTEE MEMBERS

Franco Vado, Chair

Sunita Ganapati, Trustee

Richard Santos, Trustee

COUNSEL

Harvey Leiderman & Maytak Chin, General and Fiduciary Counsel

Roberto L. Peña, CEO, Office of Retirement Services

The P&F Governance Committee met on Friday, July 1, 2022 via Zoom. The meeting was called to order at 10:10 a.m. by Chair Vado.

Retirement Staff Present via Teleconference: Prabhu Palani, Barbara Hayman, Ron Kumar, Ellen Lee, Marti Zarate, Linda Alexander and Michelle San Miguel.

Also Present via Teleconference: Harvey Leiderman, General and Fiduciary Counsel; Joe Ebisa, Journalist; Lagituaiva Flinders, Public Attendee; Drew Lanza, Public Attendee.

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

Chair Vado 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.

1. NEW BUSINESS

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

Counsel Leiderman introduced and spoke to the item. Mr. Leiderman 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.

Mr. Leiderman also noted that the attachment was posted late and the Board needs to Waive Sunshine on the attachment.

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 and to waive Sunshine on the attachment.

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

• **PROPOSED AGENDA ITEMS**

None.

• **PUBLIC COMMENTS**

None.

• **ADJOURNMENT**

The meeting adjourned at 10:11 a.m.

Minutes Recorded, Prepared and Respectfully submitted by,

Roberto L. Peña, CEO, Office of Retirement Services