



BOARD OF ADMINISTRATION

Action Minutes

Police and Fire Governance Committee

Thursday, August 4, 2022

11:10 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: 915 9312 3728

Password: 075995

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

The P&F Governance Committee met on Thursday, August 4, 2022 via Zoom. The meeting was called to order at 12:16 p.m. by Chair Vado.

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

Also Present via Teleconference: Harvey Leiderman, General and Fiduciary Counsel; Maytak Chin, General and Fiduciary Counsel; Drew Lanza, Public Attendee; Dave Wilson, 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 Committee.

WAIVE SUNSHINE (Amended/attachments received 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 the attachment for 1a.

Approved. (M.S.C. Santos/Ganapati 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) As a result of proclaimed state of emergency, meeting in person would present imminent risks to the health and safety of attendees due to the current situation with COVID19.

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. Vado/Santos 3-0-0) The motion passed unanimously by roll call vote.

• PROPOSED AGENDA ITEMS

None.

• PUBLIC COMMENTS

None.

• ADJOURNMENT

The meeting adjourned at 12:18 p.m.

Minutes Recorded, Prepared and Respectfully submitted by,

Roberto L. Peña, CEO, Office of Retirement Services