



BOARD OF ADMINISTRATION

Action Minutes

Joint - Personnel Committee

Thursday, September 15, 2022

12:15 PM

or immediately following the Special Federated Audit 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: 945 9715 6023

Password: 501225

Police & Fire Committee Members

Andrew Gardanier, Trustee

Drew Lanza, Trustee

Eswar Menon, Vice-Chair

Federated Committee Members

Elaine Orr, Chair

Anurag Chandra, Trustee

Spencer Horowitz, Trustee

Roberto L. Peña, CEO, Office of Retirement Services

Harvey Leiderman & Maytak Chin, General & Fiduciary Counsel

The Joint Personnel Committee met via zoom on Thursday, September 15, 2022.

The meeting was called to order at 12:36 p.m. by Trustee Horowitz.

Staff Present via Zoom: Roberto Peña, Barbara Hayman, Houman Boussina, Julie He, Sachin Sadana, Eric Tse, Linda Alexander, Michelle San Miguel, Sorin Powers and Marti Zarate.

Others Present via Zoom: Harvey Leiderman, General Counsel; Cyril Espanola, Journalist-With Intelligence; Laura Wirick, Meketa.

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

None.

AGENDA**1. NEW BUSINESS**

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

Counsel Leiderman spoke to the item and 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 the Board's factual findings under AB361 to allow the Board to continue meeting virtually for the next 30 days.

Approved. (M.S.C. Avasthy/Lanza 4-0-0) The motion passed unanimously by roll call vote. Chair Orr and Vice-Chair Menon were absent.

• **PROPOSED AGENDA ITEMS**

None.

• **PUBLIC COMMENTS**

None.

• **ADJOURNMENT**

The meeting adjourned at 12:38 p.m.

Minutes Recorded, Prepared and Respectfully submitted by,

Roberto L. Peña, CEO, Office of Retirement Services