



**BOARD MEMBERS**

Daniel J. Greene, Chair  
Michael W. McLaughlin  
Thomas V.J. Jackson  
Michael D. O'Reilly  
Maureen A. Joyce

**EXECUTIVE OFFICER**

Timothy J. Smyth, Esquire

**AMENDED** AGENDA OF BOARD MEETING

TO: MAUREEN E. FEENEY, CITY CLERK  
FROM: TIMOTHY J. SMYTH, EXECUTIVE OFFICER  
LOCUS: REMOTE MEETING  
MEETING DATE/TIME: OCTOBER 20, 2021 at 10:00 a.m.

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Members of the public who wish access to the meeting remotely may join from a computer, tablet or smartphone at: <https://global.gotomeeting.com/join/278974317> or telephone: 1 (408) 650-3123; Access Code: 278-974-317.

Administrative Session

Meeting Convenes - Introduction of Members & Guests

Review and Acceptance of Past Administrative Session Minutes

Outstanding/Ongoing Administrative Issues: Timothy J. Smyth, Executive Officer

- Administrative Update
  - Vitech upgrade – *discussion only*
  - Direct Deposit policy feedback – *discussion only*
  - WISP Breach Response Guide – *discussion only*

Outstanding/Ongoing Investment Issues: John F. Kelly, Investment Analyst

- Investment Update
  - Real Estate Search Candidate Presentations– *discussion and vote*
    - Brookfield
    - Centerbridge
    - Kayne Anderson
  - Private Equity Search – *discussion only*
  - September 2021 Flash Report – *discussion only*
  - Work Plan – *discussion only*

Outstanding/Ongoing Financial Issues: Ellen M. McCarthy, Comptroller

- Financial Update
  - September 2021 Financial Snapshot – *discussion only*

Outstanding/Ongoing Operations Issues: Christine M. Weir, Operations Officer

- Operations Update
  - September 2021 payroll update – *discussion only*

Outstanding/Ongoing Legal Issues: Padraic P. Lydon, General Counsel

- PERAC memoranda offered for educational purposes only:
  - [PERAC Memo 25-2021 re Tobacco Company List](#)
  - [PERAC Memo 26-2021 re Mandatory Retirement Board Member Training - 4th Quarter 2021](#)
  - [PERAC Memo 27 2021 re Appropriation Data Due 10.31.2021](#)

The Board shall enter into Executive Session in order to discuss the physical condition or mental health of an individual. Specifically, the Board shall consider applications for accidental disability retirement benefits, ordinary disability retirement benefits and/or petitions for accidental death benefits. The Board shall also consider litigation strategy.

The Board shall re-convene in Administrative Session in order to consider any remaining agenda items and then adjourn.

END.