



San Joaquin County Employees Retirement Association

A G E N D A

**ADMINISTRATIVE COMMITTEE MEETING
SAN JOAQUIN COUNTY EMPLOYEES RETIREMENT ASSOCIATION
BOARD OF RETIREMENT
THURSDAY, NOVEMBER 12, 2020
AT 9:00 AM
Location: Via Zoom Client**

In accordance with current state and local emergency proclamations and orders, this Committee Meeting will be held virtually via Zoom Client.

The public may only attend the meeting by (1) clicking here <https://us02web.zoom.us/j/84587872423> and following the prompts to enter your name and email, or (2) calling (669) 219-2599 or (669) 900-9128 and entering Meeting ID **84587872423#**.

Persons who require disability-related accommodations should contact SJCERA at (209) 468-2166 or GregF@sjcera.org at least forty-eight (48) hours prior to the scheduled meeting time.

1.0 ROLL CALL

2.0 PUBLIC COMMENT

- 2.01** Persons wishing to address the Administrative Committee should follow the steps below. Speakers are limited to three minutes and are expected to be civil and courteous.

If joining via Zoom from your PC or Mac, and you wish to make a Public Comment, please select "Participants" found in the toolbar at the bottom of your screen. From there you will see the option to raise and lower your hand.

If joining via Zoom from your mobile device, and you wish to make a Public Comment, please select the "More" option found in the toolbar at the bottom of your screen. From there you will see the option to raise and lower your hand.

If joining via Zoom from your tablet such as an iPad, and you wish to make a Public Comment, please click on the icon labeled "Participants" typically located at the top right of your screen and then tap the hand icon next to your device in the participants column to raise your digital hand.

If dialing in from a phone for audio only and you wish to make a Public Comment, please dial *9 to "raise your hand".

Except as otherwise permitted by the Ralph M. Brown Act (California Government Code Sections 54950 et seq.), no deliberation, discussion or action may be taken by the Committee on items not listed on the agenda. Members of the Committee may, but are not required to: (1) briefly respond to statements made or questions posed by persons addressing the Committee; (2) ask a brief question for clarification; or (3) refer the matter to staff for further information.

3.0 2021 ADMINISTRATIVE BUDGET

- 3.01** Proposed 2021 Budget Summary

- 3.02** Proposed 2021 Administrative Budget Adjustments

- 3.03** Committee to review and formulate a recommendation to the full Board

4.0 STRATEGIC DIRECTION FOR PENSION ADMINISTRATION SYSTEM

- 4.01** Committee to review and give direction to staff as necessary, or formulate a recommendation to the full Board.

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5.01 Committee to review and give feedback to staff.	
6.0 STRATEGIC ASSET ALLOCATION POLICY	42
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6.09 Risk Parity Investment Policy - Mark-up	92
6.10 Stable Fixed Income Investment Policy - Mark-up	94
6.11 Committee to review and give direction to staff as necessary, or formulate a recommendation to the full Board.	
7.0 COMMENTS	
7.01 Comments from the Committee Members	
8.0 ADJOURNMENT	