



CITY OF PIEDMONT

Police & Fire Pension Board & City Investment Subcommittee Agenda Wednesday, January 26, 2022 4:00 p.m.

Via Teleconference

COVID 19 ADVISORY NOTICE

In a continuing effort to reduce the public health effects of COVID-19, the Police & Fire Pension Board meeting will not be physically open to the public and Committee members will be teleconferencing into the meeting via ZOOM Teleconference, pursuant to the provisions of Government Code 54953.

To maximize public safety while still maintaining transparency and public access, members of the public can observe the meeting in the following ways:

- Computer or smart phone: Click on <https://piedmont-ca-gov.zoom.us/j/88094174227>
- Telephone: Dial (669) 900-9128 and enter webinar/meeting number 880-9417-4227

To participate in the meeting by providing public comment, members of the public may use the ZOOM platform to make live, verbal public comments. To speak to the Board, click the "Raise Your Hand" button when the item on which you would like to comment is called. If you are connected to the meeting by phone, please dial *9. When it is your turn to speak, the moderator will call your name and unmute your line, at which point you will have three minutes to address the Board. After the allotted time, you will then be re-muted. Instructions of how to "Raise Your Hand" is available at <https://support.zoom.us/hc/en-us/articles/205566129%0D-Raise-Hand-In-Webinar>

Any member of the public who needs accommodations should email the City Clerk at cityclerk@piedmont.ca.gov or call (510) 420-3040 who will make their best efforts to provide reasonable accommodations to provide as much accessibility as possible while also maintaining public safety in accordance with the City procedure for resolving reasonable accommodation requests. Information about reasonable accommodations is available on the City website at <https://piedmont.ca.gov>.

Call to Order

Consent Calendar

1. Approval of Meeting Minutes for 10/27/21
2. Acceptance of Participant Report, Summarizing Benefits Paid in the 2nd Quarter of FY 21/22 and Current Number of Beneficiaries
3. Acceptance of the 2nd Quarter of FY 21/22 Report of Pension Fund Investments by Osterweis Capital Management
4. Acceptance of the 2nd Quarter of FY 21/22 Report of Other Post-Employment Benefits Investments by Osterweis Capital Management

5. Acceptance of the 2nd Quarter of FY 21/22 Report of the Section 115 Trust Investments (Pension Stabilization Fund) by the Public Agency Retirement Services (PARS)
 6. Acceptance of the 2nd Quarter of FY 21/22 Report of the City's Investment Portfolio
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Public Forum

This is an opportunity for members of the audience to speak on an item not on the agenda. The 10 minute period will be divided evenly between those wishing to address the Board.

Regular Agenda

7. Consideration for an Industrial Disability Retirement for a Police Sergeant
 8. Report on the Section 115 Trust Investments (Pension Stabilization Fund) by the Public Agency Retirement Services (PARS)
 9. Report on the Police and Fire Pension Fund and Other Post-Employment Benefits Fund Investments from Osterweis Capital Management
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Announcements, old business and consideration of future agenda items

Adjourn

Materials related to an item on this agenda submitted to the Police & Fire Pension Board are available for public inspection in the Finance Department during normal business hours.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (510) 420-3040. Notification at least two business days preceding the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II]

In accordance with G.C. Sec. 54954.2(a) this notice and agenda were posted on the City Hall bulletin board and also in the Piedmont Police Department on January 21, 2022.