

**FEDERATED CITY EMPLOYEES' RETIREMENT SYSTEM (FCERS)
AUDIT COMMITTEE
POLICE & FIRE DEPARTMENT RETIREMENT PLAN (P&F)
AUDIT COMMITTEE
JOINT MEETING**

RETIREMENT SERVICES DEPARTMENT

1737 North First Street, 6th Floor Board Room, San Jose, CA 95112

FCERS COMMITTEE MEMBERS

Michael Armstrong, Chair
Arn Andrews
Ed Overton

P&F COMMITTEE MEMBERS

Sean Bill, Chair
Drew Lanza
Nick Muyo

DIRECTOR

Roberto Peña

Thursday

February 21, 2013

2:30 PM

1. Approval of Minutes of the November 26, 2013 for
 - a. The Federated City Employees' Retirement System Audit Committee
 - b. The Police and Fire Department Retirement Plan Audit Committee
2. Discussion and update from staff on outstanding operational items for review and consideration.
3. [Discussion and update from Staff regarding prior risk management system.](#)
4. Discussion of 2013 Audit Committee Priorities.
5. Discussion and action on standing committee meeting dates.

Adjournment