

**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 L. Peña

Thursday

May 16, 2013

2:30 PM

1. [Presentation and discussion on the risk analytics report of the System's portfolio from Albourne America.](#)
2. Oral update on the status of the Request for Information from risk consulting service providers.
3. **CONSENT CALENDAR**
 - 3.1 [Approval of Minutes of the March 21, 2013 Joint Audit Committee for the Federated City Employees' Retirement System Audit Committee and the Police and Fire Department Retirement Plan Audit Committee.](#)

Adjournment