

**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

June 20, 2013

12:30 PM or soon thereafter

- 1) [Maples Fiduciary Services, Educational Presentation on Best Practices for Audit Committees.](#)
- 2) [Presentation and discussion on the risk analytics reports of the retirement portfolios from Albourne America.](#)
- 3) [Oral update on the status of the Request for Information for portfolio risk management platform and consulting services.](#)
- 4) [Discussion and action regarding San Jose Retirement Services Audit Plan for 2013.](#)
5. **CONSENT CALENDAR**
 - 5.1 [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