



# CITY OF BERKELEY INVESTMENT PLANS COMMITTEE MEETING AGENDA

Date: June 29, 2022  
10:00 a.m. – 12:00 p.m.

## **PUBLIC ADVISORY: THIS MEETING WILL BE CONDUCTED EXCLUSIVELY THROUGH VIDEOCONFERENCE AND TELECONFERENCE**

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, this meeting of the Personnel Board will be conducted exclusively through teleconference and Zoom videoconference. Please be advised that pursuant to the Executive Order and the Shelter-in-Place Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, there will not be a physical meeting location available.

To access the meeting remotely: Join from a PC, Mac, iPad, iPhone, or Android device: Please use this URL <https://us06web.zoom.us/j/85211895759?pwd=S3ZqT0d2Y1hYVUhhRG5pVWdGcGFHZz09>. If you do not wish for your name to appear on the screen, then use the drop down menu and click on "rename" to rename yourself to be anonymous. To request to speak, use the "raise hand" icon by rolling over the bottom of the screen.

To join by phone: Dial 1-669-900-9128 and enter Meeting ID: 852 1189 5759, Passcode: **231322**. To submit an e-mail comment during the meeting to be read aloud during public comment, email [kcabrera@cityofberkeley.info](mailto:kcabrera@cityofberkeley.info) with the Subject Line in this format: "PUBLIC COMMENT ITEM ##." Please observe a 150 word limit. Time limits on public comments will apply.

### **I. Call to Order**

### **II. Roll Call**

### **III. Public Comments**

### **IV. Approval of Minutes**

January 26, 2022

### **V. SRIP I Disability Claims**

None to consider

### **VI. Presentation by Nancy Garrity, CalPERS (Voya) Deferred Compensation ROTH Account**

Nancy Garrity, from CalPERS (Voya), will discuss the ROTH option for the CalPERS 457b Deferred Compensation Plan

### **VII. Nominations for Unrepresented Employees Committee Representative and Alternate**

To request a meeting agenda in large print, Braille, or on cassette, or to request a sign language interpreter for the meeting, call the City Clerk's Office at 981-6900 (Voice) or 981-6830 (TTY); at least FIVE (5) WORKING DAYS NOTICE PRIOR TO THE MEETING will ensure availability. If you plan to attend the meeting and wish to use an Assistive Listening Device for the hearing impaired, you need to reserve the device by calling the City Clerk's Office one (1) working day prior to the meeting. Attendees at Public Meetings are reminded that other attendees may be sensitive to various odors, whether natural or manufactured, in products and materials. Please help the City respect these needs.

**VIII. Old Business**

Empower Plan and Trustee Update – Self managed account

**VIII. New Business**

**IX. Next Meeting**

**X. Adjournment**