



BOARD OF ADMINISTRATION

1737 N. First Street, Suite
580 5th Floor Board
Room, San Jose, CA
95112

Meeting Agenda - Draft Federated Investment Committee

Tuesday, March 26, 2019

11:00 AM

1737 N. First Street, Suite 580 5th Floor Board
Room, San Jose, CA 95112

Anurag Chandra, Chair
Matt Loesch, Trustee
Kurt Billick, Trustee

Roberto L. Peña, CEO, Office of Retirement Services
Prabhu Palani, Chief Investment Officer

• ORDERS OF THE DAY

OPEN SESSION

1. Approval of Minutes of the December 18, 2018 Federated Investment Committee meeting.
2. Discussion and action on the Investment Governance Project by Cortex.

COMMUNICATION

3. 3rd Quarter 2018 Private Markets Report by Meketa Investment Group.
4. 4th Quarter 2018 Performance Report for the Pension Plan by Meketa Investment Group.
5. 4th Quarter 2018 Performance Report for the Health Care Trust by Meketa Investment Group.

CLOSED SESSION

• ADJOURNMENT

To request an accommodation or alternative format under the Americans with Disabilities Act for City-sponsored meetings, events or printed materials, please call Ron Kumar at (408) 794-1045 as soon as possible, but at least three business days before the meeting.