

BOARD OF ADMINISTRATION

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

Meeting Agenda Federated Investment Committee

Tuesday, December 17, 2019

12:00 PM

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

MEETING CANCELLED

Anurag Chandra, Chair Elaine Orr, 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 Oct 22, 2019 Federated Investment Committee Meeting.

<u>Attachments:</u> 10.22.19 FED meeting minutes

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 Ellen Lee at (408) 794-1048 as soon as possible, but at least three business days before the meeting.