

BOARD OF ADMINISTRATION

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

Meeting Agenda Federated Investment Committee

Tuesday, January 28, 2020

12:00 PM

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

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.

Attachments: FED IC meeting 10.22.19 minutes

2. Approval of Minutes of the Oct 22, 2019 Joint Investment Committee

Attachments: Joint IC meeting 10.22.19 minutes

3. 2020 Asset Class Overview Calendar by CIO

<u>Attachments:</u> Agenda for 2020 Joint Investment committee meetings

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.