



BOARD OF ADMINISTRATION

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

Meeting Agenda - Final-revised Federated Investment Committee

Tuesday, March 24, 2020

11:00 AM

Call In Number: 1-888-204-5984

Participant Code: 509694

Anurag Chandra, Chair
Elaine Orr, Trustee
Qianyu Sun, Trustee
Mark Keleher, Alternate

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 January 28, 2020 Federated Investment Committee Meeting.
2. Risk Overview by Verus Investments.
3. Discussion and action on strategic asset allocation.

Attachments: Item#3a SanJose Federated Risk Allocation - March 2020
 Item 3b 20March_Asset Allocation Analysis_SJFed

CLOSED SESSION

4. Closed session: Conference with Investment Consultant pursuant to Govt. Code section 54956.81 to consider purchase or sale of particular pension fund investment (1 investment).

• 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.