



# BOARD OF ADMINISTRATION

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

## Meeting Agenda Federated Investment Committee

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Tuesday, May 28, 2019

11:00 AM

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

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*Anurag Chandra, Chair*  
*Matt Loesch, Trustee*  
*Vacant, Trustee*

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

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### **• ORDERS OF THE DAY**

#### **OPEN SESSION**

1. Approval of minutes of the March 26, 2019 Federated Investment Committee Meeting.

Attachments:      [03.26.19 FED IC Meeting Minutes](#)

2. Discussion and action of the Revised Investment Policy Statement presented by CIO Palani.

Attachments:      [Revised FED IPS](#)

#### **CLOSED SESSION**

3. 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).

#### **COMMUNICATION**

4. Calendar 4th Quarter 2018 Private Equity Report by Neuberger Berman.

Attachments:      [SJFED Q4 2018 Quarterly Report - FOIA](#)

### **• 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.