



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, August 27, 2019

11:30 AM

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

Anurag Chandra, Chair
Matt Loesch, Trustee
Vacant, 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 May 28, 2019 Federated Investment Committee Meeting.

Attachments: [05.28.2019 FED IC Minutes](#)

2. Discussion and action on Strategic Asset Allocation by Meketa Investment Group.

Attachments: [San Jose Fed Risk Allocation -Verus 201908](#)
[FED Asset Allocation Analysis Aug 2019](#)

3. Discussion and approval to renew the agreement with Meketa Investment Group for \$28,333 per month and not-to-exceed amount of \$240,000.

Attachments: [Meketa Investment contract renewal 082019](#)

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.