



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
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 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

Attachments: [Item#3 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.