



# 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, March 24, 2020

11:00 AM

Call In Number: 1-888-204-5984

Participant Code: 509694

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### MEETING HELD TELEPHONICALLY

*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*

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### • ORDERS OF THE DAY

#### OPEN SESSION

1. Approval of minutes of the January 28, 2020 Federated Investment Committee Meeting.

Attachments:      [Item#1 01.28.20 Federated IC meeting minutes](#)

2. Risk Overview by Verus Investments.

Attachments:      [Item#2 sj\\_f-portfolio-risk-2020-01-31](#)

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.

