BOARD OF ADMINISTRATION

Meeting Agenda - Final-revised

Federated Investment Committee

Tuesday, May 26, 2020 **11:00 AM**

MEETING TO BE HELD BY ZOOM CONFERENCE IN LIEU OF PHYSICAL LOCATION
Dial In: +1 (669) 219 2599
Meeting ID: 916 0759 5813
Password: 311445

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 March 12, 2020 Special Federated Investment Committee meeting.

   Attachments: Item#1 FED IC meeting minutes 03.12.20

2. Approval of minutes of the March 18, 2020 Special Federated Investment Committee meeting.

   Attachments: Item#2 FED IC meeting minutes 03.18.20

3. Approval of minutes of the March 24, 2020 Federated Investment Committee meeting.

   Attachments: Item#3 FED IC meeting minutes 03.24.20

4. Overview of Absolute Return allocation by Staff and Albourne

   Attachments: Item#4 Absolute return review (FED)

5. Discussion and action on 2020-2021 Private Markets Pacing Plan by Staff.

   Attachments: Item#5 FED 2020 Private Markets Pacing Plan Presentation

CLOSED SESSION

6. Closed session: Conference with Investment Consultant pursuant to Govt. Code section 54956.81 to consider purchase or sale of particular pension fund investment (2 investments).

- **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.