



BOARD OF ADMINISTRATION

Meeting Agenda Federated Investment Committee

Tuesday, August 25, 2020

11:00 AM

MEETING HELD BY ZOOM CONFERENCE IN LIEU OF PHYSICAL LOCATION

Dial In: +1 669 219 2599 US (San Jose)

Meeting ID: 980 6305 0143

Password: 112606

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

COVID-19 NOTICE

Consistent with the California Governor's Executive Order No. N-29-20, Resolution No. 79485 from the City of San José and the Santa Clara County Health Officer's March 16, 2020 Shelter in Place Order, the Office of Retirement Services and City Hall will not be physically open to the public and the Board Members will be teleconferencing from remote locations.

How to submit written Public Comment:

- 1) By email to ellen.lee@sanjoseca.gov by 5:00 p.m. the day before the meeting.
- 1) By phone +1 669-219-2599. Meeting ID: 980 6305 0413 The Chair will recognize public comment after each item and will be notified to speak.
- 2) By online <https://sanjoseca.zoom.us>
 - a. Use a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer. Mute all other audio before speaking. Using multiple devices can cause an audio feedback.
 - b. When the Chair calls for the item on which you wish to speak, click on "Raise Hand." Speakers will be notified shortly before they are called to speak.
 - c. When called, please limit your remarks.

• ORDERS OF THE DAY

OPEN SESSION

1. Approval of minutes of the May 26, 2020 Federated Investment Committee meeting.

Attachments: [Item#1 FED IC meeting 05.26.20 minutes](#)

2. Oral Update by CIO, Prabhu Palani
3. Overview of Venture Capital Strategy by Brian Starr, Senior Investment Officer

Attachments: [Item#3 Venture Program Strategy - Federated](#)

4. Overview of Public Equity by Christina Wang, Investment Officer

Attachments: [Item#4 Public Equity Fed Overview 2020](#)

5. Risk Overview by Verus Investments.

Attachments: [Item#5 San Jose Federated Quarterly Risk Report - 20200630 Final](#)

COMMUNICATIONS

6. Manager decisions for the first half of 2020

Attachments: [Item#6 Manager Decisions Fed 2020 1H](#)

• ADJOURNMENT

To request an accommodation or alternative format under the Americans with Disabilities Act for Board meetings, events or printed materials, please call Ellen Lee (408) 794-1048 as soon as possible, but at least three business days before the meeting.