



BOARD OF ADMINISTRATION

Meeting Agenda

Federated Investment Committee

Friday, February 18, 2022

11:30 AM

1737 N. First Street, Suite 580
San Jose, CA 95112

SPECIAL MEETING

Meeting to be held by Zoom and In Person

Dial In: 669-219-2599

Meeting ID: 968 2580 7917

Passcode: 713717

Board Members

Anurag Chandra, Chair

Elaine Orr, Trustee

Spencer Horowitz, Trustee

Roberto L. Peña, CEO, Office of Retirement Services

Prabhu Palani, Chief Investment Officer

• CALL TO ORDER AND ROLL CALL

• ORDERS OF THE DAY

OPEN SESSION

1. Discussion and action on factual findings for use of California Assembly Bill 361's abbreviated teleconferencing procedures.

Attachments: [2022.02.18 FED IC AB 361 Memo and Exhibits](#)

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.