



# BOARD OF ADMINISTRATION

## Meeting Minutes Joint Investment Committee

Tuesday, June 29, 2021

1:30 PM

### Special Investment Committee Meeting

#### MEETING HELD BY ZOOM CONFERENCE IN LIEU OF PHYSICAL LOCATION

Dial In: +669 900 9128

Meeting ID: 914 1434 1124

Password: 678331

#### CALL TO ORDER AND ROLL CALL

The Joint Investment Committee met on Tuesday, June 29, 2021. The meeting was held via Zoom conference. Chair Chandra and Chair Menon called the meeting to order at 1:32 p.m.

Federated Committee Members Present via Teleconference: Anurag Chandra, Elaine Orr and Mark Keleher.

Police and Fire Committee Members Present via Teleconference: Eswar Menon, Andrew Gardanier, Drew Lanza and Howard Lee.

Retirement Staff Present via Teleconference: Prabhu Palani, Dhinesh Ganapathiappan, Christina Wang, David Aung, Arun Nallasivan, Linda Alexander, Ron Kumar, and Ellen Lee.

#### • ORDERS OF THE DAY

#### OPEN SESSION

1. Oral Update from CIO of Retirement Services, Prabhu Palani.

There was no update.

#### CLOSED SESSION

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

The Committee entered into Closed Session at 1:34 p.m.

The Committee came out of the Closed Session at 4:26 p.m.

There were no reportable items out of closed session.

- **ADJOURNMENT**

The Joint Investment Committee meeting adjourned at 4:27 p.m.

APPROVED:



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Roberto L. Peña  
CEO, Office of Retirement Services