



BOARD OF ADMINISTRATION

Meeting Minutes Federated Investment Committee

Thursday, January 12, 2023

11:00 AM

Special Meeting

MEETING TO BE HELD BY ZOOM CONFERENCE IN LIEU OF PHYSICAL LOCATION

zoom.us

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

Meeting ID: 94605415775

Pass Code: 079091

Anurag Chandra, Chair

Spencer Horowitz, Trustee

Mark Keleher, Trustee

Roberto L. Peña, CEO, Office of Retirement Services

Prabhu Palani, Chief Investment Officer

• **CALL TO ORDER AND ROLL CALL**

The Federated Investment Committee met via Zoom on Thursday, January 12, 2023. The meeting was called to order at 11:02 a.m. by Acting Chair Keleher followed by roll call.

Committee members present: Mark Keleher, and Spencer Horowitz. Trustee Chandra was absent.

Retirement Staff Present via Zoom: Prabhu Palani, David Aung, Dhinesh Ganapathiappan, Christina Wang, Arun Nallasivan, Eric Tsang, Sachin Sadana, Ron Kumar, Ellen Lee, Jay Kwon, and Julie He.

• **ORDERS OF THE DAY**

OPEN SESSION

CLOSED SESSION

1. CLOSED SESSION: PURSUANT TO GOVERNMENT CODE SECTION 54956.81, TO CONSIDER PURCHASE OR SALE OF PARTICULAR, SPECIFIC PENSION FUND INVESTMENTS (ONE INVESTMENT).

There are no reportable items out of closed session.

- **PROPOSED AGENDA ITEMS**
- **PUBLIC COMMENTS**
- **ADJOURNMENT**

The meeting was adjourned at 11:33 AM