



# BOARD OF ADMINISTRATION

1737 N. First Street, Suite  
580 5th Floor Board Room,  
San Jose, CA 95112

## Action Minutes

### Federated Investment Committee

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Tuesday, August 27, 2019

11:30 AM

1737 N. First Street, Suite 580 5th Floor  
Board Room, San Jose, CA 95112

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#### *CALL TO ORDER AND ROLL CALL*

The Federated Investment Committee met on Tuesday, August 27, 2019 at the Retirement Services Board Room, 1737 N. First Street, Suite 580, San Jose, California 95112. Chair Anurag Chandra called meeting to order at 11:30 a.m.

Present 2 - Anurag Chandra, and Matt Loesch

Retirement Staff present: Roberto Pena, Prabhu Palani, Brian Starr, Jay Kwon, Dhinesh Ganapathiappan, Christina Wang, David Aung, Arun Nallasivan, Linda Alexander, Ron Kumar and Ellen Lee

Also present: Laura Wirick of Meketa Investments and Danny Sullivan of Verus Investments

#### **ORDERS OF THE DAY**

#### **OPEN SESSION**

1. Approval of minutes of the May 28, 2019 Federated Investment Committee Meeting.  
**This item was approved.**
2. Discussion and action on Strategic Asset Allocation by Meketa Investment Group.  
**Note and File**
3. Discussion and approval to renew the agreement with Meketa Investment Group for \$28,333 per month and not-to-exceed amount of \$240,000.  
**This item was approved.**

#### **CLOSED SESSION**

#### **• ADJOURNMENT**

The meeting was adjourned at 11:55 a.m.