



# BOARD OF ADMINISTRATION

## Action Minutes

### Federated Investment Committee

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Tuesday, April 20, 2021

11:00 AM

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

**Dial In: +1 669 219 2599**

**Meeting ID: 959 0450 4949**

**Password: 552633**

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

*The Federated Investment Committee met on Tuesday, April 20, 2021. The meeting was held via Zoom conference. Chair Chandra called the meeting to order at 11:01 a.m.*

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

*Retirement Staff Present via Teleconference: Roberto L. Peña, Prabhu Palani, Brian Starr, Jay Kwon, Dhinesh Ganapathiappan, Christina Wang, David Aung, Arun Nallasivan, Linda Alexander, Ron Kumar, and Ellen Lee.*

*Also Present via Teleconference: Laura Wirick, Meketa Investment Group, Jared Pratt, Meketa Investment Group, Eileen Neill, Verus Investments, Danny Sullivan, Verus Investments.*

- **ORDERS OF THE DAY**

#### **OPEN SESSION**

1. Approval of minutes of the February 23, 2021 Federated Investment Committee meeting.  
**A motion was made to approve the 02/23/21 Federated Investment Committee meeting minutes.**  
**M.S.C Keleher/Orr**  
**The motion was approved 3-0 by a voice vote.**
2. Oral Update by CIO, Prabhu Palani.
3. Overview of Public Equity by Christina Wang, Investment Officer.  
**Note and File**
4. Risk Overview by Verus Investments.

Note and File

**CLOSED SESSION**

- **ADJOURNMENT**

The Federated Investment Committee meeting adjourned at 12:20 p.m.