



# BOARD OF ADMINISTRATION

## Action Minutes

### Joint Investment Committee

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Tuesday, April 20, 2021

12:15 PM

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

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

**Meeting ID: 960 9146 4197**

**Password: 889732**

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

*The Joint Investment Committee met on Tuesday, April 20, 2021. The meeting was held via Zoom conference. Chair Chandra and Chair Menon called the meeting to order at 12:20 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 Vincent Sunzeri.*

*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, and Will Peets, 100 Venture Acres.*

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

A motion was made to waive Sunshine on item# 4

M.S.C. Orr/Keleher (Federated) Approved by a voice vote 3-0

M.S.C. Menon/Lanza (Police and Fire) Approved by a roll call vote 4-0

#### **OPEN SESSION**

1. Oral Update by CIO, Prabhu Palani.
2. Education Session on Cryptocurrency by Will Peets, 100 Acre Ventures.  
**Note and File**
3. Discussion on Private Markets Pacing Plan by Staff.

Note and File

**CLOSED SESSION**

- **ADJOURNMENT**

The Joint Investment Committee meeting adjourned at 2:06 p.m.