BOARD OF ADMINISTRATION

Meeting Minutes

Federated Investment Committee

Friday, February 18, 2022	11:30 AM	1737 N. First Street, Suite 580 San Jose, CA 95112

SPECIAL MEETING

Meeting to be held by Zoom and In Person

Dial In: 669-219-2599
Meeting ID: 968 2580 7917
Passcode: 713717

The Federated Investment Committee met on Friday, February 18, 2022 at the Office of Retirement Services at 1737 North First Street, Suite 580 San Jose, CA 95112. The meeting was called to order at 11:31 a.m. by Chair Chandra.

Trustees present in person: Anurag Chandra, Spencer Horowitz

Staff in person: Jay Kwon, Ellen Lee

Staff via Zoom: Linda Alexander, Arun Nallasivan, Christina Wang, Julie He

Others present via Zoom: Maytak Chin, General Counsel

- **CALL TO ORDER AND ROLL CALL**
- **ORDERS OF THE DAY**

OPEN SESSION

1. Discussion and action on factual findings for use of California Assembly Bill 361's abbreviated teleconferencing procedures.

Counsel Chin introduced and spoke to the contents of the memo submitted to the Committee regarding evidentiary support for the Committees' consideration of factual findings necessary for election to adopt AB361's abbreviated teleconferencing procedures, which included:

(1) Governor's proclamation on the continued state of emergency due to the ongoing COVID 19 pandemic; and
(2) The City Council's recent resolution that continued to impose and recommend social distancing in City facilities.

A motion was made to adopt these as the Committees' factual findings under AB361 to allow the Board to continue meeting virtually for the next 30 days.

Approved. (M.S.C. Horowitz/Chandra 2-0) The motion was passed by a roll call vote.

CLOSED SESSION

- **ADJOURNMENT**

The meeting adjourned at 11:33 a.m.

APPROVED:

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Roberto L. Peña
CEO, Office of Retirement Services