



# BOARD OF ADMINISTRATION

## Action Minutes

### Federated Investment Committee

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Thursday, May 19, 2022

11:00 AM

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or immediately following the Federated Board 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: 97456973981**

**Password: 252520**

- **CALL TO ORDER AND ROLL CALL**

The Federated Investment Committee met on Thursday, May 19, 2022. The meeting was held via Zoom conference. Chair Chandra called the meeting to order at 12:23 p.m.

Federated Committee members present via Teleconference: Anurag Chandra, and Spencer Horowitz. Trustee Orr was absent

Retirement Staff present via Teleconference: Linda Alexander, Ron Kumar, Marti Zarate, Michelle San Miguel and Ellen Lee

Also present via Teleconference: Harvey Leiderman, General Counsel, Maytak Chin, General Counsel

- **ORDERS OF THE DAY**

**OPEN SESSION**

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

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 2-0-0) The motion passed by roll call vote.

**CLOSED SESSION**

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

The meeting was adjourned at 12:26 p.m.