



BOARD OF ADMINISTRATION

Meeting Minutes - Final Federated Investment Committee

Monday, June 13, 2022

10:30 AM

Special Investment Committee 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: 97363728702

Password: 131486

CALL TO ORDER AND ROLL CALL

The Federated Investment Committee met on Monday, June 13, 2022 via Zoom. The meeting was called to order at 10:30a.m. by Chair Chandra.

Present 2 - Spencer Horowitz, and Anurag Chandra

Absent 1 - Elaine Orr

Staff present: Roberto Peña, Prabhu Palani, Jay Kwon, Ellen Lee, Julie He, and Linda Alexander.

Others Present: Joe Ebisa, Public Attendee

• **ORDERS OF THE DAY**

OPEN SESSION

1. Approval of the minutes of the Special Investment Committee meeting from May 19, 2022.

A motion was made to approve the minutes of the May 19, 2022 Federated Investment Committee meeting.

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

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

Chair Chandra introduced and explained the contents of the memo submitted to the Committee regarding evidentiary support for the Committees' consideration of factual findings necessary for election to adopt AB 361'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 2-0-0) The motion passed by roll call vote.

CLOSED SESSION

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

The meeting was adjourned at 10:34am

Minutes Recorded, Prepared and Respectfully submitted by,

_____/S/_____
Roberto L. Peña, CEO, Office of Retirement Services