

**Fixed Income Investment Oversight Group Meeting - Florida PRIME**  
**Meeting Minutes**  
**June 23, 2017 11:00 a.m. Gold Coast Room**

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**Attending Members:** Marcia Main – *Director, Enterprise Risk Management*; Sheilah Smith – *Director, Public Market Compliance*; Katy Wojciechowski – *Senior Investment Officer, Fixed Income*

**Members Not Present:** Karen Chandler – *Chief Risk & Compliance Officer*

**Other Attendees:** Kathy Adkins – *Manager, Financial Operations*; Kevin Ceurvorst – *Senior Portfolio Manager, Investment Grade Credit*; Lisa Collins – *Manager, Public Market Compliance*; Mykel Kenton – *Manager, Public Market Compliance*; Mike McCauley – *Senior Officer, Investment Programs & Governance*

**Minutes:** Annette Bullock – *Administrative Assistant*

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**Agenda Topics**

1. Follow-up items:

None.

2. Compliance Review of May 2017 Data:

Conclusions:

- A. No compliance violations were reported on the Federated checklist.
- B. No discrepancies were identified in the verification of high risk parameters.
- C. No extraordinary transactions or holdings were identified.

3. Other Topics:

No other topics were presented for discussion.

4. Action Items:

None.