

**Fixed Income Investment Oversight Group Meeting – Florida PRIME**  
**Meeting Minutes**  
**February 25, 2019    11:30 a.m.    Emerald Coast Conference Room**

---

**Attending Members:** Karen Chandler – *Director, Enterprise Risk Management*; Sooni Raymaker – *Chief Risk & Compliance Officer*; Sheilah Smith – *Director, Public Market Compliance*; Katy Wojciechowski – *Senior Investment Officer, Fixed Income*

**Other Attendees:** Annette Bullock – *Administrative Assistant (RMC)*; Kevin Ceurvorst – *Senior Portfolio Manager, Investment Grade Credit*; Lisa Collins – *Manager, Public Market Compliance*; Cherie Jeffries – *Director, Fixed Income Trading*; Mykel Kenton – *Manager, Public Market Compliance*; Mike McCauley – *Senior Officer, Investment Programs & Governance*

**Minutes:** Lisa Collins – *Manager, Public Market Compliance*

---

**Agenda Topics**

1. Follow-up Items:

None.

2. Compliance Review of January 2019 Data:

Conclusions:

A. New Exceptions Report.

No exceptions were reported. See *Florida PRIME New Exceptions Report*.

B. Open/Ongoing Exceptions Report:

No exceptions were reported. See *Florida PRIME Open/Ongoing Exceptions Report*.

C. Affected Securities Report:

No Affected Securities were reported. See *Florida PRIME Affected Securities Report*.

3. Other Topics:

No other topics were presented for discussion.

4. Action Items:

None.