

Fixed Income Investment Oversight Group Meeting - Florida PRIME
Meeting Minutes
July 27, 2017 9:30 a.m. Panther Room

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

Members Not Present: Marcia Main – *Director, Enterprise Risk Management*

Other Attendees: Kathy Adkins – *Manager, Financial Operations*; Kevin Ceurvorst – *Senior Portfolio Manager, Investment Grade Credit*; Lisa Collins – *Manager, Public Market Compliance*; Melissa Macilveen – *Financial Specialist II*; Dennis MacKee – *Director of External Affairs*; Mike McCauley – *Senior Officer, Investment Programs & Governance*; Kent Perez - *Deputy Executive Director*

Minutes: Annette Bullock – *Administrative Assistant*

Agenda Topics

1. Follow-up items:

None.

2. Compliance Review of June 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:

None.

4. Action Items:

None.