

**Fixed Income Investment Oversight Group Meeting – Florida PRIME  
Meeting Minutes  
March 26, 2019    10:30 a.m.    Everglades Conference Room**

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

**Members Not Present:** Sooni Raymaker – *Chief Risk & Compliance Officer*

**Other Attendees:** Annette Bullock – *Administrative Assistant (RMC)*; 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*

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**Agenda Topics**

1. Follow-up Items:

None.

2. Compliance Review of February 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.