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MEET THE BOARD OF TRUSTEES

8-19-2022



SPENCER HOROWITZ CHAIR OF THE BOARD

Mr. Horowitz is a public member appointed to the San Jose Federated Board on August 28, 2019. His current term expires on November 30, 2024. Mr. Horowitz is the Chair of the Governance Committee.

A technology Business Development Executive with more than 30 years of experience in silicon valley, Mr. Horowitz advises multinational corporations and startup ventures on corporate strategy, strategic communication, and venture capital solicitation. He has also served the City of San Jose as an Airport Commissioner and Small Business Development Commissioner.

Mr. Horowitz earned a BS in Computer Science from Kean College, and an MBA in Finance and Economics from Northwestern University's Kellogg Graduate School of Management.



JULIE JENNINGS VICE CHAIR OF THE BOARD

Ms. Jennings is the Federated Employee Representative appointed to the Board January 2020. Her current term expires November 30, 2023. Trustee Jennings serves on the Audit and Governance Committees.

Ms. Jennings joined the City in 2002 as a Senior Analyst in Parks, Recreation and Neighborhood Services (PRNS), managing the fiscal section of the department and overseeing the Operating Budget. She is currently the Recreation Superintendent overseeing the Parks and Community Facilities Development (P&CFD) Capital Improvement Program (CIP) Budget that provides funding of \$315.2 million over five years. She has over 20 years of experience working in Silicon Valley companies managing financial planning and analysis in manufacturing, sales, and system implementations. She holds a Master's and Bachelor's degree in Economics from San Jose State University.



PRACHI AVASTHY

 Ms. Avasthy is the Employee member and was appointed to the Board on April 5, 2022.
 Her current term expires November 30, 2025. Ms. Avasthy serves on the Audit Committee.



ANURAG CHANDRA

Mr. Chandra was appointed to a Public Member of the San Jose Federated Board in December 2016. His current term expires November 30, 2022. He is the Chair of the Investment Committee and serves on the Joint Personnel committee.

Mr. Chandra earned his BA with honors from Stanford University and his JD from Loyola Law School as a St. Thomas More scholar.

Mr. Chandra has managed over \$1.5 billion across three venture capital funds. He has also been a senior executive in three enterprise technology companies, two of which were sold successfully to public companies. He also spent time in the public equities, hedge fund world, focused on public technology companies. Mr. Chandra has advised companies and funds internationally, primarily in India, China, the U.K., Ukraine, and Russia. He has also lectured at the Stanford Graduate School of Business and has mentored Stanford University undergraduates pursuing entrepreneurship. In 2005 he was selected in the "Top 40 Under 40" by the San Jose Business Journal.

Mr. Chandra is active in his local community, including a 5-year term on the local Little League Board, and in social impact investing.



MARK KELEHER

Mr. Keleher is a Public Member appointed to the San José Federated Board December 1, 2019. His current term expires November 30, 2023. Mr. Keleher is the Chair of the Audit Committee and serves on the Governance Committee.

Mark Keleher has An MBA in Finance from The Wharton School Of The University Of Pennsylvania and has experience in trading, portfolio management, and transition management. Mr. Keleher managed \$4.5 Billion in asset allocation strategies for Mellon Capital Management, was Head of Equity Derivative Sales For Merrill Lynch Japan in Tokyo, and was The CEO of Mellon Transition Management from 2000 Through 2014 where he was responsible for executing over \$500 billion in transitions for institutional investors.



ELAINE ORR

Ms. Orr is a Public Member appointed to the San Jose Federated Board on December 1, 2018. Her current term expires on November 30, 2022. Ms. Orr is the Vice Chair of the Joint Personnel Committee and serves on the Investment Committee.

Ms. Orr brings extensive institutional asset management experience, having served in oversight and innovation roles at Silicaon Valley Community Foundation, Te Robert Toigo Foundation, and BlackRock. She is an experienced director advancing stakeholder interests on nonprofit, advisory, and fund boards and brings her commitment to equity, inclusion, ESG, and strong financial stewardship.

She is a Chartered Financial Analyst and earned her Bachelor of Commerce and Business Administration, Finance, at the University of British Columbia.



MARK LINDER

Mr. Linder is the Retiree member representative and was appointed to the Board on January 12, 2022. His current term expires November 30, 2024. Mr. Linder serves on the Governance Committee.



DEVORA "DEV" DAVIS CITY COUNCIL LIAISON TO THE BOARD

Councilmember Dev Davis is the City Council Liaison to the Board and was appointed in March 2017.

Councilmember Dev Davis represents District 6 in San Jose. Before being elected in 2016, Councilmember Davis spent 12 years as an education researcher for Stanford University's Center for Research on Education Outcomes (CREDO). With a strong interest in community organizing, she served as a Chair of the City of San José's Early Care and Education Committee, a delegate to the Junior League of California's State Public Affairs Committee, President of the North Willow Glen Neighborhood Association, and Public Relations Chair for the Sherman Oaks Neighborhood Playground Committee.

She has a Bachelor's degree in Economics and Master's degrees in Public Policy and Education Policy, Organization, & Leadership from Stanford University.