



INVESTMENT ADVISORY BOARD

THURSDAY, JANUARY 15, 2015 AT 6:30 PM

AT HUNTINGTON BEACH CITY HALL, MEETING ROOM B-7, LOWER LEVEL

Investment Advisory Board (IAB) Members and City Staff

Contact: Alisa Cutchen, City Treasurer at (714) 536-5299

Contact: Joyce M. Zacks, Deputy City Treasurer at (714) 536-5990

Agenda Items

- **Call to Order**

- **Roll Call**

- **MEETING ASSISTANCE NOTICE - AMERICANS WITH DISABILITIES ACT**

In accordance with the Americans with Disabilities Act, the following services are available to members of our community who require special assistance to participate in Investment Advisory Board meetings. If you require special assistance, 48-hour prior notification will enable the city to make reasonable arrangements. To make arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, a reader during the meeting and/or large print agendas, please contact the Finance Department at (714) 536-5242.

- **Public Comments**

The Investment Advisory Board welcomes public comments on all items on this agenda or of community interest. We respectfully request that this public forum be utilized in a positive and/or constructive manner. Please focus your comments on the issue or problem that you would like to bring to the attention of the Investment Advisory Board.

This is the time to address the Investment Advisory Board regarding items of interest or on agenda items.

Three minutes per person, time may not be donated to others.

No action can be taken by the Investment Advisory Board on this date unless agendized.

- **Old Business**

- Review of October 16, 2014, Investment Advisory Board Minutes

- **New Business**

- Introduction of new IAB members Ron Sterud and Scott Dowds
- IAB signatures and distribution of 2015 Beach Parking Passes
- Review updates to 2015 Investment Policy
- Review the Joint Study Session Annual Report and confirm IAB Attendance at the February 2, 2015 Joint Study Session with City Council

- **Adjournment to Thursday, April 16, 2015, 6:30 PM, Meeting Room B-7**