INVESTMENT ADVISORY BOARD

WEDNESDAY, JANUARY 23 AT 6:00 PM

HUNTINGTON BEACH CITY HALL, PUBLIC WORKS CONFERENCE ROOM

Investment Advisory Board Members and City Staff

Contact Shari L. Freidenrich: City Treasurer (714) 536-5200

Agenda Items

1. Call to Order

2. Roll Call

3. 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.

4. Old Business

- Approval of October 24, 2007 Minutes
- Legislative Update (HR 1865, AB 1745)

5. New Business

- Review of December 2007 Investment Report
- Election of Chair
- Form 700

6. City Treasurer's Report

7. Adjournment to Wednesday, April 30, 2008; 6:00 p.m., Caucus Room