



INVESTMENT ADVISORY BOARD
WEDNESDAY, OCTOBER 25 AT 6:00 PM
HUNTINGTON BEACH CITY HALL, CAUCUS 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 onagenda 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 January 25, 2006 Minutes
- Approval of April 19, 2006 Minutes
- July 25, 2006 Meeting
- Website postings for IAB

5. New Business

- Budget Presentation – Dan Villella, Finance Director
- Review of September 30, 2006 Investment Report
- Joint Study Session – November 20, 2006 at 4:30 p.m.
- Annual Investment Advisory Board Report
- Investment Policy 2006/2007
- Recognition of Service for Ed Bush

6. City Treasurer’s Report

7. Adjournment to Wednesday, November 20, 2006; 4:30 p.m., B-8