

**MINUTES OF THE INVESTMENT ADVISORY BOARD [IAB]
CITY OF HUNTINGTON BEACH**

Meeting Room B-7
2000 Main Street
Huntington Beach, California
January 16, 2014

1. **Call to Order** at 6:35 p.m.

2. **Roll Call: Investment Advisory Board**

Members Present: David Hatch, Rob Sternberg, Lyn Semeta

Members Absent: Rochelle Ruth

Present: Alisa Cutchen, City Treasurer

3. **Public Comments: None**

4. **Old Business:**

- The October 17, 2013 Investment Advisory Board Minutes were approved.

5. **New Business:**

- Review of Draft December 2013 Treasurer's Investment Report

City Treasurer Alisa Cutchen reviewed the Draft December 2013 Treasurer's Investment Report; minor edits were discussed and will be incorporated into the Treasurer's Investment Report prior to its presentation to the City Council on February 3, 2014.

- Review of Study Session materials for February 3, 2014 Joint Session with City Council

Ms. Cutchen briefly reviewed the materials that the IAB members will be discussing with the City Council at their Joint Study Session to be held on February 3, 2014.

5. Adjournment:

The meeting was adjourned at 7:50 p.m. to Monday, February 3, 2014, 4:00 PM, Meeting Room B-8 (Joint Study Session with City Council).

Minutes submitted by:

A handwritten signature in black ink, appearing to read "Alisa Cutchen", written over a horizontal line.

Alisa Cutchen
City Treasurer