

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

City Hall, Meeting Room B-7, Lower Level
2000 Main Street
Huntington Beach, California
January 26, 2016

1. **Called to Order** at 6:30 p.m.

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

Members Present: Ron Sterud, Rob Sternberg, Alan Ray, Lydia Dupont,
Scott Dowds

Members Absent: Jennifer Handy, John Piekarski

Present: Alisa Cutchen (City Treasurer)

3. **Public Comments:** None

4. **Old Business:**

- The October 15, 2015 Investment Advisory Board Minutes were approved.

5. **New Business:**

- Review of FY2014/2015 Annual Report and PowerPoint
 - The Investment Advisory Board reviewed the FY2014/2015 Annual Report and PowerPoint
- Review of Treasurer's December 2015 Quarterly Investment Report
 - The Investment Advisory Board reviewed the December 2015 Quarterly Investment Report

6. Adjournment:

The meeting was adjourned at 7:00 p.m. to Thursday, April 21, 2016, 6:30 PM, Meeting Room B-7.

Minutes submitted by:



Alisa Cutchen
City Treasurer