

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

Meeting Room B-7
2000 Main Street
Huntington Beach, California
October 17, 2013

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

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

Members Present: Rochelle Ruth, David Hatch, Rob Sternberg

Members Absent: Lyn Semeta

Present: Alisa Cutchen, City Treasurer

3. **Public Comments: None**

4. **Old Business:**

- The July 18, 2013 Investment Advisory Board Minutes were approved.

5. **New Business:**

- Introduction of new IAB member, Rochelle Ruth
- Review of Draft of Treasurer's report for period ending September 30, 2013
- Review of current Investment Policy and Recommendations for FY1314
- Review of Investment Advisory Board Annual Report for FY1213
- Discussion regarding IAB/City Council Study Session scheduled for November 18, 2013

5. Adjournment:

The meeting was adjourned at 7:24 p.m. to Monday, November 18, 2013, 4:00 PM, Meeting Room B-8 (Joint Study Session with City Council).

Minutes submitted by:

A handwritten signature in cursive script, appearing to read "Alisa Cutchen", written in black ink.

Alisa Cutchen
City Treasurer