



MINUTES INVESTMENT ADVISORY BOARD

Thursday, July 24, 2025 - 5:00 p.m.
City of Huntington Beach
Lower Level – B7
2000 Main Street
Huntington Beach, CA 92648

Vice-Chair Jackson called the meeting to order at 5:02 P.M. and led the Pledge of Allegiance.

MEMBERS PRESENT:

Richard Jackson, Vice-Chair
Mark Ellett, Board Member
Martha Morrow, Board Member
Allen Schreiber, Board Member

MEMBERS ABSENT:

Doug Misterly, Chair
Michelle Schuetz, Board Member

STAFF PRESENT:

Colin Stevens, Treasury Manager
Jennifer McCann, Sr. Administrative Assistant

PUBLIC COMMENTS

There were no public comments.

CONSENT ITEMS

Approval of Meeting Minutes

Motion: Moved by Vice-Chair Jackson and seconded by Board Member Morrow to approve the Investment Advisory Board Meeting Minutes dated Thursday, May 1, 2025.

The motion carried by the following votes: 4-0-2

Ayes: Jackson, Ellett, Morrow, Schreiber

Noes: None

Absent: Misterly, Schuetz

DISCUSSION ITEMS AND POTENTIAL RECOMMENDATIONS

E1. June 30, 2025 Quarterly Investment Report

Treasury Manager, Colin Stevens reviewed the Quarterly Investment Report for the City of Huntington Beach for the period ending June 30, 2025.

Motion: Moved by Vice-Chair Jackson and seconded by Board Member Morrow to approve the June 2025 Quarterly Investment Report to the City Council as presented.

The motion carried by the following votes: 4-0-2

Ayes: Jackson, Ellett, Morrow, Schreiber

Noes: None

Absent: Misterly, Schuetz

BOARD MEMBER COMMENTS

No board member comments were made.

ADJOURNMENT

Motion: Moved by Vice-Chair Jackson and seconded by Board Member Schreiber to adjourn the meeting at 5:25 P.M.

The motion carried by the following votes: 4-0-2

Ayes: Jackson, Ellett, Morrow, Schreiber

Noes: None

Absent: Misterly, Schuetz

Submitted by: Colin Stevens, Treasury Manager

Prepared by: Jennifer McCann, Senior Administrative Assistant