

**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
April 18, 2019

1. Called to Order at 6:35 p.m.

2. Roll Call: Investment Advisory Board

Members Present: Rob Sternberg, Jennifer Handy, Scott Dowds,
A.J. DiLiberto, Syndia Attardo, Covri Urling

Members Absent: Mark Ellett

Present: Alisa Backstrom (City Treasurer)

3. Public Comments: None

4. Old Business

- Review of the January 17, 2019 Investment Advisory Board Minutes

Motion: Moved by Handy and seconded by Sternberg to approve the Investment Advisory Board Minutes dated January 17, 2019 as presented.

Ayes: Sternberg, Handy, Dowds, DiLiberto, Attardo

Noes: None

Abstain: Urling

Motion Passed: 5-0-2 (*Ellett-Absent, Urling-Abstain*)

5. New Business:

1. Welcome new IAB member Covri Urling

The Board welcomed new member Covri Urling

2. Review March 2019 Quarterly Investment Report

The Board reviewed the March 2019 Quarterly Investment Report.

6. Adjournment:

The meeting was adjourned at 7:05 p.m. to Thursday, July 18, 2019, 6:30 PM, Meeting Room B-7.

Minutes submitted by:



Alisa Backstrom
City Treasurer