

**Investment Advisory Board
Thursday, July 18, 2019
6:30 PM - Regular Meeting
AGENDA - Final**

**City of Huntington Beach
2000 Main Street
Huntington Beach, CA 92648
Room B-7, Lower Level**

ALISA BACKSTROM, City Treasurer
COLIN STEVENS, Treasury Analyst
LINDA WINE, Treasury Administrative Assistant



SYNDIA ATTARDO, Board Member
A.J. DILIBERTO, Board Member
SCOTT DOWDS, Board Member
MARK ELLETT, Board Member
JENNIFER HANDY, Board Member
ROB STERNBERG, Board Member
CORVI URLING, Board Member

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS

Anyone wishing to speak during PUBLIC COMMENTS must fill out and submit a form to speak. The Investment Advisory Board can take no action on this date, unless the item is agendized. Anyone wishing to speak on items not on today's agenda, may do so during PUBLIC COMMENTS. Please note comments on closed public hearing items will not be part of the permanent entitlement record. Speakers on items scheduled for PUBLIC HEARING will be invited to speak during the public hearing. (3 MINUTES PER PERSON, NO DONATING OF TIME TO OTHERS)

APPROVAL OF MINUTES

[19-802](#) Review and approve Investment Advisory Board Minutes of April 18, 2019

Attachments: [IAB Minutes 041819.pdf](#)

OLD BUSINESS

Presentation on City Portfolio - Jason Klinghoffer, C.F.A., Mischler Financial, Director, Debt Capital Markets

NEW BUSINESS

Review June 2019 Quarterly Investment Report

ADJOURNMENT

The next regularly scheduled meeting of the Investment Advisory Board is Thursday, 10/17/19
6:30 pm in Meeting Room B-7, Lower Level, City Hall, Huntington Beach, California.

**INTERNET ACCESS TO THE INVESTMENT ADVISORY BOARD AGENDA AND STAFF
REPORT MATERIAL IS AVAILABLE PRIOR TO IAB MEETINGS AT:**

<https://huntingtonbeach.legistar.com/>

MEETING ASSISTANCE NOTICE:

In accordance with the Americans with Disabilities Act, services are available to members of our community who require special assistance to participate in public meetings. If you require special assistance, 48-hour prior notification will enable the City to make reasonable arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, a reader during the meeting and/or large print agendas. Please contact the Finance Department at 714-536-5200 for more information, or request assistance from the staff or Sergeant-at-Arms at the meeting.