

Investment Advisory Board  
Thursday, July 24, 2025  
5:00 PM - Regular Meeting  
**AGENDA**

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

JOYCE ZACKS, Deputy City Treasurer  
COLIN STEVENS, Treasury Manager  
JENNIFER MCCANN, Senior Administrative Assistant



DOUG MISTERLY, Chair  
RICHARD JACKSON, Vice-Chair  
MARK ELLETT, Board Member  
MARTHA MORROW, Board Member  
ALLEN SCHREIBER, Board Member  
MICHELLE SCHUETZ, Board Member

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**A. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE**

**B. PUBLIC COMMENTS**

The City welcomes public comments on agendized or non-agendized items but please note that the Investment Advisory Board can take no action on this date, unless the item is agendized . Each speaker may have up to 3 minutes unless the volume of speakers warrants reducing the time allowance and cannot donate time to others.

Individuals wishing to speak may do so in one of two ways:

1. In-Person: Fill out a Request to Speak form delivered to the Staff Liaison. Once the Chair opens Public Comments, participants will be called in the order forms are received.
2. In Writing: Submit written comments via email to [jennifer.mccann@surfcity-hb.org](mailto:jennifer.mccann@surfcity-hb.org) by 2:00 PM on the day of the meeting. All written communications will be forwarded to the Investment Advisory Board and recorded as supplemental communication.

**C. APPROVAL OF MINUTES**

**[25-574](#)**

**C1. Investment Advisory Board Meeting Minutes of May 1, 2025 - approval requested**

**Attachments:** [DRAFTED Minutes 05.01.25](#)

**D. DISCUSSION ITEMS AND POTENTIAL RECOMMENDATIONS**

D1. Review June 2025 Quarterly Investment Report

**E. BOARD MEMBER COMMENTS**

**F. ADJOURNMENT**

**The next regularly scheduled meeting of the Investment Advisory Board is Thursday, October 23, 2025 at 5:00 PM in the Civic Center, Lower Level, Room B-7 Huntington Beach, California.**

**INTERNET ACCESS TO THE INVESTMENT ADVISORY BOARD AGENDA AND STAFF REPORT MATERIAL IS AVAILABLE PRIOR TO INVESTMENT ADVISORY BOARD 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 City Treasurer's Office at 714-536-5200 for more information, or request assistance from the recording secretary at the meeting.