



## 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