

**Investment Advisory Board**  
**Thursday, October 24, 2024**  
**5:00 PM - Regular Meeting**  
**AGENDA**

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

ALISA BACKSTROM, Elected City Treasurer  
COLIN STEVENS, Treasury Manager  
JENNIFER MCCANN, Senior Administrative Assistant



MICHELLE SCHUETZ, Chair  
DOUG MISTERLY, Vice Chair  
MARK ELLETT, Board Member  
MONICA ERSKINE, Board Member  
SEAN HEYMANN, Board Member  
DENNIS KELLY, Board Member  
MARTHA MORROW, 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**

**[24-594](#) C1. Investment Advisory Board Meeting Minutes of July 25, 2024  
- approval requested**

**Attachments: [DRAFTED Minutes 07.25.24](#)**

## **D. DISCUSSION ITEMS AND POTENTIAL RECOMMENDATIONS**

- D1. September 2024 Quarterly Investment Report
- D2. Investment Advisory Board 2024 Annual Review
- D3. Investment Policy Statement for 2025

## **E. BOARD MEMBER COMMENTS**

**F. ADJOURNMENT**

The next regularly scheduled meeting of the Investment Advisory Board is Thursday, January 23rd, 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.