

Investment Advisory Board
Thursday, October 23, 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

JASON SCHMITT, 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

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 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

[25-755](#)

C1. Investment Advisory Board Meeting Minutes of July 24, 2025 - approval requested

Attachments: [DRAFTED Minutes 07.24.25](#)

D. DISCUSSION ITEMS AND POTENTIAL RECOMMENDATIONS

- D1. September 2025 Quarterly Investment Report
- D2. Investment Advisory Board 2025 Annual Review
- D3. Investment Policy Statement for 2026

E. BOARD MEMBER COMMENTS

F. ADJOURNMENT

The next regularly scheduled meeting of the Investment Advisory Board is Thursday, January 22nd, 2026 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.