Investment Advisory Board
Thursday, November 5, 2026
5:00 PM - Regular Meeting
AGENDA

City of Huntington Beach
2000 Main Street
Huntington Beach, CA 92648
Civic Center, Council Chambers

JASON SCHMITT, City Treasurer
JOYCE ZACKS, Deputy City Treasurer
JENNIFER MCCANN, Senior Administrative Assistant

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

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

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

26-892 **C1. Investment Advisory Board Meeting Minutes of July 23, 2026 - approval requested**

Attachments: DRAFTED Minutes 07.23.26

D. REVIEW OF Q1 2026-2027 QUARTERLY INVESTMENT REPORT

D1. Q1 2026-2027 Investment Report - Draft

E. DISCUSSION ITEMS AND POTENTIAL RECOMMENDATIONS

E1. Investment Advisory Board 2026 Annual Review

E2. Investment Policy Statement for 2027

F. BOARD MEMBER COMMENTS

G. ADJOURNMENT

The next regularly scheduled meeting of the Investment Advisory Board is Thursday, January 28th, 2027 at 5:00 PM in the Council Chambers at the Civic Center Huntington Beach, California.

INTERNET ACCESS TO THE INVESTMENT ADVISORY BOARD AGENDA AND STAFF REPORT MATERIAL IS AVAILABLE PRIOR TO THE 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.