

**Investment Advisory Board  
Thursday, January 17, 2019  
6:30 PM - Regular Meeting  
AGENDA**

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



ALISA CUTCHEN, City Treasurer  
COLIN STEVENS, Treasury Analyst  
LINDA WINE, Treasury Administrative Assistant

SYNDIA ATTARDO, Board Member  
A.J. DILIBERTO, Board Member  
SCOTT DOWDS, Board Member  
MARK ELLETT, Board Member  
JENNIFER HANDY, Board Member  
JOHN PIEKARSKI, Board Member  
ROB STERNBERG, Board Member

**Investment Advisory Board**

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## **CALL TO ORDER**

## **ROLL CALL**

## **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 Finance Department at 714-536-5200 for more information, or request assistance from the staff at the meeting.

## **PUBLIC COMMENTS**

Anyone wishing to speak during PUBLIC COMMENTS must fill out and submit a form to speak. The Investment Advisory Board can take no action on this date, unless the item is agendaized. Anyone wishing to speak on items not on today's agenda, may do so during PUBLIC COMMENTS. Please note comments on closed public hearing items will not be part of the permanent entitlement record. Speakers on items scheduled for PUBLIC HEARING will be invited to speak during the public hearing. **THREE MINUTES PER PERSON, NO DONATING OF TIME TO OTHERS.**

**APPROVAL OF MINUTES**

- 19-092**      Review of July 19, 2018 Investment Advisory Board Minutes  
Review of October 18, 2018 Investment Advisory Board Minutes

**Attachments:**    [IAB Minutes July 19, 2018.pdf](#)  
[IAB Minutes October 18, 2018.pdf](#)

**NEW BUSINESS**

1. Welcome new IAB member Syndia Attardo
2. Review December 2018 Quarterly Investment Report

**ADJOURNMENT**

The next regularly scheduled meeting of the Investment Advisory Board is Thursday, April 18, 2019 at 6:30 pm at City Hall, Meeting 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/>**