

Investment Advisory Board
Thursday, April 18, 2019
6:30 PM - Regular Meeting
AGENDA

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

ALISA BACKSTROM, 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
ROB STERNBERG, Board Member
CORVI URLING, Board Member

CALL TO ORDER

ROLL CALL

MEETING ASSISTANCE

In accordance with the Americans with Disabilities Act, the following services are available to members of our community who require special assistance to participate in Investment Advisory Board meetings. If you require special assistance, 48-hour prior notification will enable the city to make reasonable arrangements. To make 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.

PUBLIC COMMENTS

The Investment Advisory Board welcomes public comments on all items on this agenda or of community interest. We respectfully request that this public forum be utilized in a positive and/or constructive manner. Please focus your comments on the issue or problem that you would like to bring to the attention of the Investment Advisory Board. This is the time to address the Investment Advisory Board regarding items of interest or on agenda item. Three minutes per person, time may not be donated to others.

No action can be taken by the Investment Advisory Board on this date unless agendized

APPROVAL OF MINUTES

[19-370](#)

Review of January 17, 2019 Investment Advisory Board Minutes

Attachments: [Att#1-IAB Minutes 01.17.19.pdf](#)

NEW BUSINESS

1. Welcome new IAB member Corvi Urling
2. Review March 2019 Quarterly Investment Report

ADJOURNMENT

The next regularly scheduled meeting of the Investment Advisory Board is Thursday, July 18, 2019, at 6:30 p.m., Lower Level Conference Room B-7, Huntington Beach, California.

**INTERNET ACCESS TO THE INVESTMENT ADVISORY AGENDA AND STAFF
REPORT MATERIAL IS AVAILABLE PRIOR TO INVESTMENT ADVISORY BOARD
MEETINGS AT: <https://huntingtonbeach.legistar.com>**