

INVESTMENT ADVISORY BOARD THURSDAY, OCTOBER 15, 2020 AT 6:30 PM

VIA ZOOM CONFERENCE CALL

Investment Advisory Board (IAB) Members and City Staff Contact: Alisa Backstrom, City Treasurer at (714) 536-5299 Contact: Linda Wine, Administrative Assistant, at (714) 536-5200 Agenda Items

Call to Order

Roll Call

• MEETING ASSISTANCE NOTICE - AMERICANS WITH DISABILITIES ACT

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 items. 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.

Phone one-tap: US: +16699006833,,93283810799#,,,,,0#,,497182# or

+13462487799,,93283810799#,,,,,0#,,497182#

Meeting URL: https://huntingtonbeach.zoom.us/j/93283810799?pwd=clYyWFlpaGRxSEtsVUFyd1RMQ2Z

ldz09

Meeting ID: 932 8381 0799

Passcode: 497182

Join by Telephone

For higher quality, dial a number based on your current location.

Dial:

US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 312 626 6799 or +1

929 436 2866 or +1 301 715 8592

Meeting ID: 932 8381 0799

Passcode: 497182

Old Business

• Review of July 16, 2020 Investment Advisory Board Minutes

• New Business

- Welcome new IAB Member Rita Pitcher
- Review September 2020 Quarterly Investment Report

Adjournment to Thursday, January 21, 2021, 6:30 PM, Meeting Location TBD

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/