



INVESTMENT ADVISORY BOARD

THURSDAY, JANUARY 21, 2021 AT 6:00 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 agendaized.

Phone one-tap: US: [+16699006833,98263183217#,,,888928#](tel:+16699006833,98263183217#,,,888928) or
[+13462487799,98263183217#,,,888928#](tel:+13462487799,98263183217#,,,888928)

Meeting URL: <https://huntingtonbeach.zoom.us/j/98263183217?pwd=Uk9VSDU1Tmd2a1BpMW1LVXoydjFhdz09>

Meeting ID: 982 6318 3217

Passcode: 888928

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

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Passcode: 888928

- **Old Business**
 - Review of October 15, 2020 Investment Advisory Board Minutes
- **New Business**
 - Welcome new IAB Members Sean Heymann and Dennis Kelly
 - Selection of Board Chairperson by boardmembers
 - Review December 2020 Quarterly Investment Report
 - Review of Investment Policy for 2021

Adjournment to Thursday, April 15, 2021, 6:00 PM via Zoom

**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/>**