

Investment Advisory Board
Thursday, October 21, 2021
6:30 PM
Regular Meeting AGENDA
VIA Zoom Webinar



ALISA BACKSTROM, City Treasurer
LINDA WINE, Administrative Assistant

SYNDIA ATTARDO, Chair
SCOTT DOWDS, Board Member
MARK ELLET, Board Member
SEAN HEYMANN, Board Member
DENNIS KELLY, Board Member
RITA PITCHER, Board Member

Agenda Items

- **Call to Order** – Syndia Attardo

- **Roll Call** – Alisa Backstrom

- **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.

TO JOIN THE MEETING:

Alisa Backstrom is inviting you to a scheduled Zoom meeting.

Topic: City of Huntington Beach Investment Advisory Board Meeting
Time: Oct 21, 2021 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://huntingtonbeach.zoom.us/j/99404211075?pwd=eG9YQUJlTU1hOE85Qm9JN2ZQd1c0QT09>

Meeting ID: 994 0421 1075

Passcode: 630734

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+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

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Find your local number: <https://huntingtonbeach.zoom.us/j/99404211075>

- **Old Business**
 - Review of July 15, 2021 Investment Advisory Board Minutes
- **New Business**
 - Information concerning Investment Advisory Board's Annual Report
 - Investment Policy – Any updates for 2022?
 - Discussion on meetings for 2022 – Zoom or in-person?
 - Review September 2021 Quarterly Investment Report

Adjournment to next meeting - 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/>**