



# INVESTMENT ADVISORY BOARD

## THURSDAY, JANUARY 20, 2022 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.

Alisa Backstrom is inviting you to a scheduled Zoom meeting.

Topic: Investment Advisory Board - ZOOM Meeting  
Time: Jan 20, 2022 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting  
<https://huntingtonbeach.zoom.us/j/98151736980?pwd=cjg4aWh1MWdQZk9UaTJmNk42bCtqdz09>

Meeting ID: 981 5173 6980

Passcode: 258404

One tap mobile

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+1 929 436 2866 US (New York)

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Find your local number: <https://huntingtonbeach.zoom.us/j/98151736980>

- **Old Business**

- Review of October 21, 2021 Investment Advisory Board Minutes

- **New Business**

- Review December 2021 Quarterly Investment Report
- Discuss 2021 Annual Report
- Confirm 2022 Investment Policy
- Discuss direction from City Council to have IAB consider investments in fossil fuel companies and also potentially increasing exposure to Supranationals

**Adjournment to Thursday, April 21, 2022, 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/>**