

**MINUTES OF THE INVESTMENT ADVISORY BOARD [IAB]  
CITY OF HUNTINGTON BEACH**

City Hall, Meeting Room B-7, Lower Level  
2000 Main Street  
Huntington Beach, California  
July 19, 2018

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1. **Called to Order** at 6:30 p.m.

2. **Roll Call:**           **Investment Advisory Board**

Members Present: Rob Sternberg, Jennifer Handy, Mark Ellett, Lydia Dupont, Scott Dowds, A.J. DiLiberto

Members Absent: John Piekarski

Present:               Alisa Cutchen (City Treasurer)  
                             Colin Stevens (Treasury Analyst)

3. **Public Comments:**     None

4. **Old Business**

- Review of the April 19, 2018 Investment Advisory Board Minutes

***Motion: Moved by Sternberg and seconded by Ellett to approve the Investment Advisory Board Minutes dated April 19, 2018 as presented.***

***Ayes:***               Sternberg, Handy, Ellett, Dupont, Dowds, DiLiberto

***Noes:***               None

***Absent:***            Piekarski

***Motion Passed:*** 6-0

5. **New Business:**

- Review June 2018 Quarterly Treasurer's Report

The Investment Advisory Board members reviewed the Quarterly Treasurer's Report.

**6. Adjournment:**

The meeting was adjourned at 7:15 p.m. to Thursday, October 18, 2018, 6:30 PM, Meeting Room B-7.

Minutes submitted by:

A handwritten signature in black ink, appearing to read 'Alisa Cutchen', written over a horizontal line.

Alisa Cutchen  
City Treasurer