

**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  
October 18, 2018

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**1. Called to Order** at 6:34 p.m.

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

Members Present: Rob Sternberg, Jennifer Handy, Mark Ellett

Members Absent: Lydia Dupont, Scott Dowds, A.J. DiLiberto,  
John Piekarski

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

**3. Public Comments:** None

**4. Old Business**

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

Motion: Moved by Sternberg and seconded by Ellett to table the approval of the Investment Advisory Board Minutes dated July 19, 2018, due to a lack of quorum.

**5. New Business:**

- Review September 2018 Quarterly Treasurer's Report

The Investment Advisory Board members reviewed the September 2018 Quarterly Treasurer's Report.

- Review 2018 Annual Report

The 2018 Annual Treasurer's Report and PowerPoint was provided to the Board. It was discussed that at the next meeting, the Board will bring suggestions for the 2019 Report.

- Discuss Investment Policy Updates for 2019

Currently, no updates are planned for the Investment Policy for 2019.

- AB 1661 Requirement

The Board members were informed of the AB 1661 requirement and provided instructions as to how to access the City's online program through Target Solutions.

**6. Adjournment:**

The meeting was adjourned at 7:10 p.m. to Thursday, January 17, 2019, 6:30 PM, Meeting Room B-7.

Minutes submitted by:



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Alisa (Cutchen) Backstrom  
City Treasurer