

**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
January 17, 2019

1. **Called to Order** at 6:33 p.m.

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

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

Members Absent: John Piekarski, Scott Dowds

Present: Alisa Backstrom (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 Handy to approve the Investment Advisory Board Minutes dated July 19, 2018 as presented.

Ayes: Sternberg, Handy, Ellett, Dupont, DiLiberto

Noes: None

Absent: Piekarski, Dowds

Motion Passed: 5-0-2 (*Piekarski, Dowds-Absent*)

- Review of the October 18, 2018 Investment Advisory Board Minutes

Motion: Moved by Sternberg and seconded by Handy to approve the Investment Advisory Board Minutes dated October 18, 2018 as presented.

Ayes: Sternberg, Handy, Ellett, Dupont, DiLiberto

Noes: None

Absent: Piekarski, Dowds

Motion Passed: 5-0-2 (*Piekarski, Dowds-Absent*)

5. New Business:

1. Welcome new IAB member Syndia Attardo

The Board welcomed new member Syndia Attardo.

2. Review December 2018 Quarterly Investment Report

The Board reviewed the December 2018 Quarterly Investment Report.

6. Adjournment:

The meeting was adjourned at 7:18 p.m. to Thursday, April 18, 2019, 6:30 PM, Meeting Room B-7.

Minutes submitted by:

A handwritten signature in cursive script, reading "Alisa Backstrom", is written over a horizontal line.

Alisa Backstrom
City Treasurer