

**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 18, 2019

1. Called to Order at 6:35 p.m.

2. Roll Call: Investment Advisory Board

Members Present: Syndia Attardo, Scott Dowds, Mark Ellett, Rob Sternberg, Corvi Urling

Members Absent: A.J. DiLiberto, Jennifer Handy

Staff Present: Alisa Backstrom (City Treasurer)
Colin Stevens (Treasury Analyst)

3. Public Comments: None

4. Old Business

- Review of the April 18, 2019 Investment Advisory Board Minutes

Motion: Moved by Sternberg and seconded by Dowds to approve the Investment Advisory Board Minutes dated April 18, 2019 as presented.

Ayes: Attardo, Dowds, Ellett, Sternberg, Urling

Noes: None

Absent: DiLiberto, Handy

Motion Passed: 5-0-2 (*DiLiberto, Handy-Absent*)

5. New Business:

- Presentation on City Portfolio – Jason Klinghoffer, C.F.A., Mischler Financial, Director, Debt Capital Markets

Jason Klinghoffer of Mischler Financial gave a presentation on the City's Portfolio.

- Review June 2019 Quarterly Investment Report

The Investment Advisory Board reviewed the Treasurer's Quarterly Investment Report, which will be presented to the City Council at their meeting on August 5, 2019.

6. Adjournment:

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

Minutes submitted by:



Alisa Backstrom
City Treasurer