

**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 16, 2020

---

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

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

Members Present: Rob Sternberg, Corvi Urling, Casey McKeon

Members Absent: Jennifer Handy, Scott Dowds, Mark Ellett, Syndia Attardo

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

**3. Public Comments:** None

**4. Old Business**

- Review of the October 17, 2019 Investment Advisory Board Minutes

**5. New Business:**

- Welcome new Investment Advisory Board member Casey McKeon
- Distribution of IAB Beach Parking Passes  
The Beach Parking Passes were issued to the IAB members
- Review December 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 February 3, 2020

- Review Investment Policy for 2020  
The IAB reviewed the Investment Policy for 2020
- Discuss IAB Annual Report to be presented to City Council in February  
The IAB discussed the Annual Report to be presented to the City Council on February 3, 2020

**6. Adjournment:**

The meeting was adjourned at 7:30 p.m. to Thursday, April 16, 2020, 6:30 PM, Meeting Room B-7.

Minutes submitted by:

---

Alisa Backstrom  
City Treasurer