

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

Thursday, October 15, 2020 – 6:30 pm
City of Huntington Beach
Via Zoom Webinar

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

2. Roll Call: Investment Advisory Board

Members Present: Syndia Attardo, Rob Sternberg, Scott Dowds, Mark Ellett, Casey McKeon, Jennifer Handy, Rita Pitcher

Members Absent: None

Staff Present: Alisa Backstrom (City Treasurer)

3. Public Comments: None

4. Old Business

- Review of the July 16, 2020 Investment Advisory Board Minutes

Motion: Moved by Sternberg and seconded by Dowds to approve the Investment Advisory Board Minutes dated July 16, 2020 as presented.

Ayes: Attardo, Sternberg, Dowds, Ellett, McKeon

Noes: None

Abstain: Handy, Pitcher

Motion Passed: 5-0-2 (*Handy, Pitcher-Abstain*)

5. New Business:

- Welcome new IAB Member Rita Pitcher
- Review September 2020 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 November 2, 2020.

6. Adjournment:

The meeting was adjourned at 7:01 p.m. to Thursday, January 21, 2021, 6:30 PM, Meeting Location TBD

Minutes submitted by:
Alisa Backstrom
City Treasurer