

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

Thursday, April 15, 2021 – 6:00 pm
City of Huntington Beach
Via Zoom Conference Call

1. Called to Order at 6:05 p.m.

2. Roll Call: Investment Advisory Board

Members Present: Syndia Attardo, Scott Dowds, Mark Ellett, Rita Pitcher,
Sean Heymann, Dennis Kelly

Members Absent: None

Staff Present: Alisa Backstrom (City Treasurer)

3. Public Comments: None

4. Old Business

- Review of the January 21, 2021 Investment Advisory Board Minutes

Motion: Moved by Dowds and seconded by Ellett to approve the Investment Advisory Board Minutes dated January 21, 2021 as presented.

Ayes: Attardo, Dowds, Ellett, Pitcher, Heymann, Kelly

Noes: None

Motion Passed: 6-0

- Review March 2021 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 May 3, 2021

Motion: Moved by Pitcher and seconded by Heymann to approve the March 2021 Quarterly Investment Report as presented.

Ayes: Attardo, Dowds, Ellett, Pitcher, Heymann, Kelly

Noes: None

Abstain: None

Motion Passed: 6-0

6. Adjournment:

The meeting was adjourned at 7:02 p.m. to Thursday, July 15, 2021, 6:00 PM, Via Zoom Conference Call.

Minutes submitted by:
Alisa Backstrom
City Treasurer