

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

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

1. Called to Order at 6:06 p.m.

2. Roll Call: Investment Advisory Board

Members Present: Syndia Attardo, Mark Ellett, Sean Heymann, Dennis Kelly

Members Absent: Scott Dowds, Rita Pitcher

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

3. Public Comments: None

4. Old Business

- Review of the April 15, 2021 Investment Advisory Board Minutes

Motion: Moved by Attardo and seconded by Kelly to approve the Investment Advisory Board Minutes dated April 15, 2021 as presented.

Ayes: Attardo, Ellett, Heymann, Kelly

Noes: None

Absent: Dowds, Pitcher

Abstain: None

Motion Passed: 4-0

5. New Business:

- Presentation of Investment Process by Jason Klinghoffer, CFA, Director-Debt Capital Markets, Mischler Financial

Jason Klinghoffer gave a presentation on the investment process.

- Review June 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 August 3, 2021.

6. Adjournment:

The meeting was adjourned at 7:10 p.m. to Thursday, October 20, 2021, 6:00 p.m., Via Zoom Conference Call.

Minutes submitted by:
Alisa Backstrom
City Treasurer