

CITY OF SAN CLEMENTE

Investment Advisory Committee Minutes

Regular Meeting – January 27, 2014

A Regular Meeting of the City of San Clemente Investment Advisory Committee was called to order by City Treasurer, Mark Taylor, on January 27, 2014 at 5:36 p.m. in the Oceanview Conference Room at City Hall, 100 Avenida Presidio, San Clemente, California.

(1) **ROLL CALL**

PRESENT: **Investment Advisory Committee Members:**

Mark Taylor, Bob Baker, Art Carter, Joe Anderson,
Les Wells (phone)

Staff:

Jake Rahn,
Judi Vincent (Absent)

Chandler Asset Management Representatives

Jayson Schmitt
Mia Corral
Kara Raynor Sanchez

ABSENT: None

(2) **APPROVAL OF MINUTES**

Minutes of the October 22, 2013 meeting were approved. Motion was made to approve by Art Carter, seconded by Bob Baker, Approved 3-0 with Anderson abstaining.

Minutes of the November 11, 2013 meeting were approved. Motion was made to approve by Joe Anderson, seconded by Bob Baker, Approved 3-0 with Carter abstaining.

(3) **INVESTMENT REPORT 2nd QUARTER 2013-14**

The second quarter investment report was presented by City Treasurer Mark Taylor. No motion was sought to approve report at this time. Report will come back to committee for approval at the next meeting on April 28, 2014.

(4) **PUBLIC INPUT**

Questions asked by Kathy Ward regarding investment portfolio were answered to her satisfaction by committee.

(5) **ADJOURNMENT**

Motion was made by Art Carter, seconded by Bob Baker, carried 5-0 to adjourn to an Adjourned Regular Meeting to be held at 5:30pm on April 28, 2014 in the Ocean View Conference Room at City Hall, 100 Avenida Presidio, San Clemente, California.



Mark Taylor
Chair-Investment Advisory Committee

Future Meeting Dates:

April 28, 2014

July 28, 2014

October 27, 2014