

**CITY OF SAN CLEMENTE
INVESTMENT ADVISORY COMMITTEE
REGULAR MEETING**

October 26, 2015

5:30 P.M.

**Ocean View Conference Room
100 Avenida Presidio, San Clemente**

AGENDA

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| 1. Roll Call | Mark Taylor |
| 2. Approval of Minutes – July 27, 2015 | Mark Taylor |
| 3. Investment Report – 1st Quarter FY 2015-16 | Mark Taylor |
| 4. Review 2016 Proposed Investment Policy | Mark Taylor |
| 5. Public Input | |
| 6. Adjournment | |

The next Regular Meeting of the Investment Advisory Committee will be held on January 25, 2015 at 5:30 p.m. Located at 100 Avenida Presidio, San Clemente, California in the Ocean View Conference Room.

Attachments: Minutes of July 27, 2015
Investment Report, 1st Quarter FY 2015-16

Members: Mark Taylor, City Treasurer, Chair
Bob Baker, City Council Member
Art Carter, Citizen Representative
Joe Anderson, Citizen Representative
Cathie D'Itri, Industry Specialist

Staff: Erik Sund, Assistant City Manager
Judi Vincent, Finance Manager

Chandler Asset
Management Jayson Schmitt

Pursuant to the Americans with Disabilities Act, persons with a disability who require a disability-related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, may request such a modification from the Finance & administrative Services Department at 949-361-8360. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to the meeting.

Written material distributed to the Investment Advisory Committee after the original agenda packet was distributed is available for public inspection in the City Clerk's Office, located at 100 Avenida Presidio, San Clemente, during normal business hours.