

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

**January 26, 2015**

**5:30 P.M.**

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

**AGENDA**

- |   |             |
|---|-------------|
| 1. Roll Call  | Mark Taylor |
| 2. Approval of Minutes - October 28, 2014                 | Mark Taylor |
| 3. Investment Report - 2 <sup>nd</sup> Quarter FY 2014-15 | Mark Taylor |
| 4. Annual Review of Broker/Dealer Questionnaires          | Mark Taylor |
| 5. Public Input   |             |
| 6. Adjournment  |             |

The next Regular Meeting of the Investment Advisory Committee will be held on April 27, 2015 at 5:30 p.m. Located at 100 Avenida Presidio, San Clemente, California in the Ocean View Conference Room.

Attachments: Minutes of October 28, 2014  
Investment Report, 2<sup>nd</sup> Quarter 2014-15  
Broker/Dealer Questionnaires

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.