

# CITY OF SAN CLEMENTE

## Investment Advisory Committee Minutes

### Regular Meeting – July 27, 2015

A Regular Meeting of the City of San Clemente Investment Advisory Committee was called to order by City Treasurer, Mark Taylor, on July 27, 2015 at 5:30 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, Cathie D'Itri

**Staff:**

Erik Sund

Sandee Chiswick

ABSENT: None

CHANDLER

REPRESENTATIVE: Jayson Schmitt

PUBLIC: Bill Blackwill

(2) **APPROVAL OF MINUTES**

Minutes from the April 27, 2015 meeting were approved. Motion was made to approve by Art Carter, seconded by Cathie D'Itri. Approved 5-0.

(3) **APPROVE 4<sup>th</sup> QUARTER FY 2014-2015 INVESTMENT REPORT**

The fourth quarter investment report was introduced by City Treasurer, Mark Taylor. Jayson Schmitt, Chandler Asset Management representative, reviewed the fourth quarter investment report with the committee and answered questions raised by committee members. Joe Anderson moved to approve the 4<sup>th</sup> Quarter FY 2014-2015 Investment Report, seconded by Cathie D'Itri. Approved 5-0.

(4) **COMMITTEE MEMBERS & CITY EMAILS**

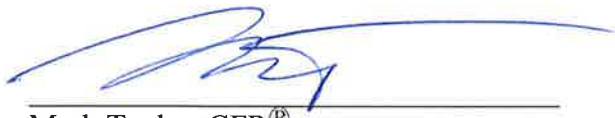
City email addresses were given to all committee members by Brian Brower, IT Manager. Committee members are required to use this City email address for all Investment Advisory Committee communications.

(5) **PUBLIC INPUT**

None

(6) **ADJOURNMENT**

Motion was made by Art Carter seconded by Bob Baker, carried 5-0 to adjourn to a Regular Meeting to be held at 5:30 pm on October 26, 2015 in the Ocean View Conference Room at City Hall, 100 Avenida Presidio, San Clemente, California.



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Mark Taylor, CFP®  
Chair-Investment Advisory Committee

Future Meeting Dates:

October 26, 2015

January 25, 2016

April 25, 2016