



## NOTICE AND CALL OF SPECIAL MEETING

TO MEMBERS OF THE INVESTMENT ADVISORY COMMITTEE:

NOTICE IS HEREBY GIVEN that a Special Meeting of the Investment Advisory Committee is hereby called to be held on Monday, May 8, 2017 at 5:30 p.m. at City Hall, located at 100 Avenida Presidio in Ocean View Conference Room.

Said Special Meeting shall be held to consider the agenda items specified on the attached agenda.

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Mark Taylor, Treasurer  
Investment Advisory Committee

Posted: April 19, 2017

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

**May 8, 2017  
5:30 P.M.**

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

**AGENDA**

- |   |             |
|---|-------------|
| 1. Roll Call  | Mark Taylor |
| 2. Approval of Minutes – January 23, 2017                 | Mark Taylor |
| 3. Investment Report – 3 <sup>rd</sup> Quarter FY 2016-17 | Mark Taylor |
| 4. Annual Review of Broker/Dealers Questionnaires         | Mark Taylor |
| 5. Public Input   |             |
| 6. Adjournment  |             |

The next Regular Meeting of the Investment Advisory Committee will be held on July 24, 2017 at 5:30 p.m. Located at 100 Avenida Presidio, San Clemente, California in the Ocean View Conference Room.

Attachments: Minutes of January 23, 2017  
Investment Report, 3<sup>rd</sup> Quarter 2016-17

Members: Mark Taylor, City Treasurer, Chair  
Steven Swartz, City Council Member  
Art Carter, Citizen Representative  
Joe Anderson, Citizen Representative  
Cathie D'Itri, Industry Specialist  
Bill Blackwill, 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.