

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

**January 25, 2021
5:30 P.M.**

**THIS INVESTMENT ADVISORY COMMITTEE MEETING WILL BE CONDUCTED VIA
TELECONFERENCE**

AGENDA

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| 1. Roll Call | Mark Taylor |
| 2. Approval of Minutes – October 26, 2020 | Mark Taylor |
| 3. Investment Report – 2 nd Quarter FY 2020-21 | Mark Taylor |
| 4. Discuss Broker Dealer Relationships | Mark Taylor |
| 5. Discuss Council changes to composition of Investment
Advisory Committee | Mark Taylor |
| 6. Public Input | |
| 7. Adjournment | |

The next Regular Meeting of the Investment Advisory Committee will be held on April 26, 2021 at 5:30 p.m. via teleconference.

Attachments: Minutes of October 26, 2020
Investment Report, 2nd Quarter 2020-21
Investment Policy

Members: Mark Taylor, City Treasurer, Chair
Steve Knoblock, City Council Member
Art Carter, Citizen Representative
Alan Sondag, Citizen Representative
Bill Blackwill, Industry Specialist

Staff: Erik Sund, Assistant City Manager
Courtney Farrell, Sr. Administrative Assistant

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 910 Calle Negocio, San Clemente, during normal business hours.