

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

**January 31, 2022
5:30 P.M.
Community Conference Room
910 Calle Negocio, San Clemente**

AGENDA

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| 1. Roll Call | Mark Taylor |
| 2. Approval of Minutes – October 25, 2021 | Mark Taylor |
| 3. Investment Report – 2 nd Quarter FY 2021-22 | Mark Taylor |
| 4. Consideration of ESG (Environmental, Social & Governance)
investing in the City's portfolio | Mark Taylor |
| 5. Public Input | |
| 6. Adjournment | |

The next Regular Meeting of the Investment Advisory Committee will be held on April 25, 2022 at 5:30 p.m. at City Hall located at 910 Calle Negocio, San Clemente, California.

Attachments: Minutes of October 25, 2021
Investment Report, 2nd Quarter 2021-22

Members: Mark Taylor, City Treasurer, Chair
Steve Knoblock, City Council Member
Art Carter, Citizen Representative
Ryan Bourque, Citizen Representative
Thomas Olds, Industry Specialist

Staff: Sandee Chiswick, Senior Accountant
Courtney Farrell, Executive 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.