

CITY OF SAN CLEMENTE

Investment Advisory Committee Minutes

Regular Meeting – April 26, 2021

A Regular Meeting of the City of San Clemente Investment Advisory Committee was called to order by City Treasurer, Mark Taylor, on April 26, 2021 at 5:30 p.m. This meeting was conducted via teleconference.

(1) **ROLL CALL**

PRESENT: Investment Advisory Committee Members:

Mark Taylor, Steve Knoblock, Alan Sondag, Bill Blackwill, Art Carter*

*Arrived at 5:32pm

Staff:

Erik Sund, Courtney Farrell, Sandee Chiswick

ABSENT:

CHANDLER

REPRESENTATIVE: Jayson Schmitt

PUBLIC: None

(2) **APPROVAL OF MINUTES**

Minutes from the January 25, 2021 meeting were approved. Motion was made to approve by Steve Knoblock seconded by Alan Sondag. Approved 4-0. Art Carter not in attendance yet.

(3) **APPROVE 3rd QUARTER FY 2020-21 INVESTMENT REPORT**

The third quarter investment report was introduced by City Treasurer, Mark Taylor. Jayson Schmitt, Chandler Asset Management representative, and Mark Taylor reviewed the second quarter investment report with the committee and answered questions raised by committee members. Art Carter moved to approve the 3rd Quarter FY 2020-21 Investment Report, seconded by Alan Sondag. Approved 4-0. Bill Blackwill left the meeting at 6:10pm

(4) **PUBLIC INPUT**

None

(5)

ADJOURNMENT

Motion was made by Steve Knoblock seconded by Al Sondag, carried 4-0 to adjourn to the next meeting on July 26, 2021.

Mark Taylor
Chair-Investment Advisory Committee

Future Meeting Dates:

July 26, 2021
October 25, 2021
January 24, 2022