

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

**October 24, 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 – November 30, 2021, July 25, 2022,<br>August 30, 2022 | Mark Taylor |
| 3. Investment Report – 1 <sup>st</sup> Quarter FY 2022-23                     | Mark Taylor |
| 4. Investment Policy review and recommend changes to City Council             | Mark Taylor |
| 5. Public Input   |             |
| 6. Adjournment  |             |

The next Regular Meeting of the Investment Advisory Committee will be held on January 23, 2022 at 5:30 p.m. at City Hall located at 910 Calle Negocio, San Clemente, California.

Attachments: Minutes of November 30, 2021  
Minutes of July 25, 2022  
Minutes of August 30, 2022  
Investment Report – 1<sup>st</sup> Quarter FY 2022-23  
Proposed Investment Policy Changes

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

Staff: Sandee Chiswick, Finance  
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.