

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

**January 23, 2023
5:30 P.M.
Community Conference Room
910 Calle Negocio, San Clemente**

AGENDA

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| 1. Roll Call | Charlie Smith |
| 2. Approval of Minutes – October 24, 2022 | Charlie Smith |
| 3. Investment Report – 2 nd Quarter FY 2022-23 | Charlie Smith |
| 4. Discuss Broker Dealer Relationships | Charlie Smith |
| 5. Discuss Council changes to composition of Investment
Advisory Committee | |
| 6. Public Input | |
| 7. Adjournment | |

The next Regular Meeting of the Investment Advisory Committee will be held on April 24, 2023 at 5:30 p.m. at City Hall located at 910 Calle Negocio, San Clemente, California.

Attachments: Minutes of October 24, 2022
Investment Report, 2nd Quarter 2022-23

Members: Charlie Smith, City Treasurer, Chair
Steve Knoblock, City Council Member
Art Carter, Citizen Representative
Ryan Bourque, Citizen Representative
Jeff Willardson, 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.