

CITY OF SAN CLEMENTE

Investment Advisory Committee Minutes

Regular Meeting – April 25, 2022

A Regular Meeting of the City of San Clemente Investment Advisory Committee was called to order by City Treasurer, Mark Taylor, on April 25, 2022 at 5:30 p.m. This meeting was conducted in Community Conference Room at City Hall, 910 Calle Negocio, San Clemente.

(1) **ROLL CALL**

PRESENT: Investment Advisory Committee Members:

Mark Taylor, Steve Knoblock, Thomas Olds*, Ryan Bourque, Art Carter

*Arrived at 5:32

Staff:

Courtney Farrell, Sandee Chiswick

ABSENT:

CHANDLER

REPRESENTATIVE: Jayson Schmitt

PUBLIC: None

(2) **APPROVAL OF MINUTES**

Minutes from the October 25, 2021 meeting were approved. Motion was made to approve by Ryan Bourque seconded by Steve. Approved 5-0.

Minutes from the January 31, 2022 meeting were approved. With correction to the adjourned meeting date from October 25, 2021 meeting. Motion was made to approve by Steve Knoblock seconded by Ryan Bourque. Approved 5-0.

(3) **APPROVE 3rd QUARTER FY 2021-22 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 third quarter investment report with the committee and answered questions raised by committee members. Art Carter moved to approve the 3rd Quarter FY 2021-22 Investment Report, seconded by Steve Knoblock. Approved 5-0.

(4) **PUBLIC INPUT**
None

(5) **ADJOURNMENT**
Motion was made by Mark Taylor seconded by Steve Knoblock carried 5-0 to adjourn to the next meeting on July 25, 2022.



Mark Taylor
Chair-Investment Advisory Committee

Future Meeting Dates:

July 25, 2022

August 30, 2022 Joint Council/Commissions/Committees Meeting

October 24, 2022

January 30, 2023