

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

**October 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. Pledge of Allegiance | Charlie Smith |
| 3. Approval of Minutes – July 24, 2023 | Charlie Smith |
| 4. Investment Report – 1 st Quarter FY 2023-24 | Charlie Smith |
| 5. Investment Policy review and recommend changes to City Council | Charlie Smith |
| 6. Public Input | |
| 7. Adjournment | |

The next Regular Meeting of the Investment Advisory Committee will be held on January 29, 2024 at 5:30 p.m. at City Hall located at 910 Calle Negocio, San Clemente, California.

Attachments: Minutes of July 24, 2023
Investment Report – 1st Quarter FY 2023-24
San Clemente Investment Policy 2022

Members: Charlie Smith, City Treasurer, Chair
Victor Cabral, City Council Member
Art Carter, Citizen Representative
Amanda Conley, Citizen Representative
Jeff Willardson, Industry Specialist

Staff: Sandee Chiswick, Senior Accountant
Melissa Anderson, Office Specialist

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.