

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

**November 13, 2023**

**5:30 P.M.**

**Community Conference Room  
910 Calle Negocio, San Clemente**

**AGENDA**

- |   |               |
|---|---------------|
| 1. Roll Call  | Charlie Smith |
| 2. Pledge of Allegiance   | Charlie Smith |
| 3. Approval of Minutes – July 24, 2023                            | Charlie Smith |
| 4. Approval of Minutes – October 23, 2023                         | Charlie Smith |
| 5. Investment Report – 1 <sup>st</sup> Quarter FY 2023-24         | Charlie Smith |
| 6. Investment Policy review and recommend changes to City Council | Charlie Smith |
| 7. Public Input   |               |
| 8. 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  
Minutes of October 23, 2023  
Investment Report – 1<sup>st</sup> 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.