

# CITY OF SAN CLEMENTE

## Investment Advisory Committee Minutes

### Regular Meeting – April 28, 2014

A Regular Meeting of the City of San Clemente Investment Advisory Committee was called to order by City Treasurer, Mark Taylor, on April 28, 2014 at 5:34 p.m. in the Oceanview Conference Room at City Hall, 100 Avenida Presidio, San Clemente, California.

(1) **ROLL CALL**

**PRESENT:** Investment Advisory Committee Members:

Mark Taylor, Bob Baker, Art Carter, Les Wells, Joe Anderson

**Staff:**

Erik Sund

Judi Vincent

**ABSENT:** None

**CHANDLER REPS:** Kara Raynor-Sanchez

Jason Schmitt

(2) **APPROVAL OF MINUTES**

Minutes from the January 27, 2014 meeting were approved. Motion was made to approve by Joe Anderson, seconded by Art Carter. Approved 5-0.

(3) **APPROVE 2<sup>ND</sup> QUARTER INVESTMENT REPORT**

The revised 2<sup>nd</sup> quarter report was presented by City Treasurer Mark Taylor. The numbers were presented at the January 27, 2014 committee meeting, but formatting needed updating prior to approval. With formatting updated, Motion was made to approve by Bob Baker, seconded by Les Wells. Approved 5-0.

(4) **INVESTMENT REPORT 3<sup>rd</sup> QUARTER 2012-13**

The third quarter investment report was presented by Jason Schmitt from Chandler Asset Management and discussed by the committee. Joe Anderson moved to approve the 3<sup>rd</sup> Quarter Investment Report, seconded by Bob Baker. Approved 5-0.

(5) **PUBLIC INPUT**

None

(6)

**ADJOURNMENT**

Motion was made by Joe Anderson, seconded by Art Carter, carried 5-0 to adjourn to an Adjourned Regular Meeting to be held at 5:30 pm on July 28, 2014 in the Ocean View Conference Room at City Hall, 100 Avenida Presidio, San Clemente, California.



Mark Taylor  
Chair-Investment Advisory Committee

Future Meeting Dates:

July 28, 2104

October 28, 2014

January 26, 2015