

# CITY OF SAN CLEMENTE

## Investment Advisory Committee Minutes

### Regular Meeting – May 2, 2016

A Regular Meeting of the City of San Clemente Investment Advisory Committee was called to order by City Treasurer, Mark Taylor, on May 2, 2016 at 5:32 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, Joe Anderson, Cathie D'Itri,  
Bill Blackwill

**Staff:**

Erik Sund  
Judi Vincent

ABSENT: None

CHANDLER

REPRESENTATIVE: Jayson Schmitt

PUBLIC: None

(2) **APPROVAL OF MINUTES**

Minutes from the January 25, 2016 meeting were approved. Motion was made to approve by Joe Anderson, seconded by Cathie D'Itri. Approved 6-0.

(3) **APPROVE 3<sup>rd</sup> QUARTER FY 2015-2016 INVESTMENT REPORT**

The third quarter investment report was introduced by City Treasurer, Mark Taylor. Jayson Schmitt, Chandler Asset Management representative, reviewed the second quarter investment report with the committee and answered questions raised by committee members. Art Carter moved to approve the 3<sup>rd</sup> Quarter FY 2015-2016 Investment Report, seconded by Joe Anderson. Approved 6-0.

(4) **PUBLIC INPUT**

None

(5)

**ADJOURNMENT**

Motion was made by Joe Anderson, seconded by Bob Baker, carried 6-0 to adjourn to an Adjourned Regular Meeting to be held at 5:30 pm on July 25, 2016 in the Ocean View Conference Room at City Hall, 100 Avenida Presidio, San Clemente, California.

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Mark Taylor  
Chair-Investment Advisory Committee

Future Meeting Dates:

July 25, 2016

October 24, 2016

January 23, 2017