

CITY OF SAN CLEMENTE

Investment Advisory Committee Minutes

Regular Meeting – January 23, 2017

A Regular Meeting of the City of San Clemente Investment Advisory Committee was called to order by City Treasurer, Mark Taylor, on January 23, 2017 at 5:30 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, Steven Swartz, Art Carter, Bill Blackwill, Cathie D'Itri

Staff:

Erik Sund
Judi Vincent

ABSENT: Joe Anderson

CHANDLER

REPRESENTATIVE: Jayson Schmitt and Genny Lynkiewicz

PUBLIC: None

(2) **APPROVAL OF MINUTES**

Minutes from the October 24, 2016 meeting were approved. Motion was made to approve by Art Carter, seconded by Cathie D'Itri. Approved 5-0, Joe Anderson absent.

(3) **APPROVE 2nd QUARTER FY 2016-2017 INVESTMENT REPORT**

The second quarter investment report was introduced by City Treasurer, Mark Taylor. Jayson Schmitt and Genny Lynkiewicz, Chandler Asset Management representatives, reviewed the second quarter investment report with the committee and answered questions raised by committee members. Steven Swartz moved to approve the 2nd Quarter FY 2016-2017 Investment Report, seconded by Art Carter. Approved 5-0, Joe Anderson absent.

(4) **REVIEW OF BROKER/DEALERS**

City Treasurer, Mark Taylor, discussed the upcoming annual review of Broker/Dealers.

(5) **PUBLIC INPUT**

None

(6) **ADJOURNMENT**

Motion was made by Bill Blackwill, seconded by Steven Swartz, carried 5-0, Joe Anderson absent, to adjourn. The next Regular Meeting will be held at 5:30 pm on April 24, 2017 in the Ocean View Conference Room at City Hall, 100 Avenida Presidio, San Clemente, California.



Mark Taylor
Chair-Investment Advisory Committee

Future Meeting Dates:

April 24, 2017

July 24, 2017

October 23, 2017