

CITY OF SAN CLEMENTE

Investment Advisory Committee Minutes

Regular Meeting – January 22, 2018

A Regular Meeting of the City of San Clemente Investment Advisory Committee was called to order by City Treasurer, Mark Taylor, on January 22, 2018 at 5:37 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, Bill Blackwill,

Staff:
Judi Vincent

ABSENT: Art Carter, Scott Mahl, Cathie D'Itri

CHANDLER
REPRESENTATIVE: Jayson Schmitt

PUBLIC: None

(2) **APPROVAL OF MINUTES**

Minutes from the October 23, 2017 meeting were approved. Motion was made to approve by Steve Swartz seconded by Bill Blackwill. Approved 3-0, Art Carter, Scott Mahl, Cathie D'Itri absent.

(3) **APPROVE 2nd QUARTER FY 2017-2018 INVESTMENT REPORT**

The second quarter investment report was introduced by City Treasurer, Mark Taylor. Jayson Schmitt, Chandler Asset Management representative, and Mark Taylor reviewed the second quarter investment report with the committee and answered questions raised by committee members. Steve Swartz moved to approve the 2nd Quarter FY 2017-2018 Investment Report, seconded by Bill Blackwill. Approved 3-0, Art Carter, Scott Mahl, Cathie D'Itri absent.

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

City Treasurer, Mark Taylor, discussed seeking additional firms for the upcoming Annual Review of Broker/Dealers.

(5) **PUBLIC INPUT**
None

(6) **ADJOURNMENT**
Motion was made by Bill Blackwill seconded by Steve Swartz, carried 3-0, Art Carter, Scott Mahl, Cathie D'Itri absent, to adjourn. The next Regular Meeting will be held at 5:30 pm on April 23, 2018 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 23, 2018
July 23, 2018
October 22, 2018