

CITY OF SAN CLEMENTE

Investment Advisory Committee Minutes

Regular Meeting – January 28, 2019

A Regular Meeting of the City of San Clemente Investment Advisory Committee was called to order by City Treasurer, Mark Taylor, on January 28, 2019 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, Bill Blackwill, Art Carter, Alan Sondag, Cathie D'Itri

Staff:

Judi Vincent
Erik Sund

ABSENT: Steven Swartz

CHANDLER

REPRESENTATIVE: Jayson Schmitt

PUBLIC: None

(2) **APPROVAL OF MINUTES**

Minutes from the November 26, 2018 meeting were approved. Motion was made to approve by Art Carter seconded by Cathie D'Itri. Approved 5-0.

(3) **APPROVE 2nd QUARTER FY 2018-19 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. Art Carter moved to approve the 2nd Quarter FY 2018-19 Investment Report, seconded by Cathie D'Itri. Approved 5-0.

(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 Cathie D'Itri, carried 5-0 to adjourn. The next Regular Meeting will be held at 5:30 pm on April 22, 2019 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 22, 2019

July 22, 2019

October 28, 2019