



# INVESTMENT ADVISORY BOARD

THURSDAY, JANUARY 16, 2014 AT 6:30 PM

AT HUNTINGTON BEACH CITY HALL, MEETING ROOM B-7

Investment Advisory Board (IAB) Members and City Staff

Contact: Alisa Cutchen, City Treasurer at (714) 536-5299

Contact: Joyce M. Zacks, Deputy City Treasurer at (714) 536-5990

## Agenda Items

- Call to Order

- Roll Call

- Public Comments

The Investment Advisory Board welcomes public comments on all items on this agenda or of community interest. We respectfully request that this public forum be utilized in a positive and/or constructive manner. Please focus your comments on the issue or problem that you would like to bring to the attention of the Investment Advisory Board.

*This is the time to address the Investment Advisory Board regarding items of interest or on agenda items.*

Three minutes per person, time may not be donated to others.

No action can be taken by the Investment Advisory Board on this date unless agendized.

- Old Business

- Review of October 17, 2013, Investment Advisory Board Minutes

- New Business

- Review of Draft December 2013 Treasurer's Investment Report
- Review of Study Session materials for February 3, 2014 Joint Session with City Council

- Adjournment to Thursday, April 17, 2014, 6:30 PM, Meeting Room B-7