



# INVESTMENT ADVISORY BOARD

THURSDAY, JANUARY 17, 2013 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

### 1. Call to Order

### 2. Roll Call

### 3. 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.

### 4. Old Business

- Review of April 19, 2012, Investment Advisory Board Minutes

### 5. New Business

- Introduction of new IAB member, Robert Sternberg.
- Presentation and Review of the December 2012 Investment Report.
- Review of Investment Policy Statement for FY2012/2013.

### 6. Adjournment to Thursday, April 18, 2013, 6:30 PM, Meeting Room B-7