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# **INVESTMENT ADVISORY BOARD**

**WEDNESDAY, OCTOBER 28, 2009 AT 6:00 PM**  
**HUNTINGTON BEACH CITY HALL, CAUCUS ROOM**

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**Investment Advisory Board (IAB) Members and City Staff**  
**Contact Shari L. Freidenrich: City Treasurer (714) 536-5200**

## **Agenda Items**

<b>1. Call to Order</b>
<b>2. Roll Call</b>
<b>3. Public Comments</b> <p>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.</p> <p><u><i>This is the time to address the Investment Advisory Board regarding items of interest or on agenda items.</i></u></p> <p>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.</p>
<b>4. Old Business</b> <ul style="list-style-type: none"><li>• Approval of July 30, 2009 Minutes</li><li>• Legislative Update – H.R. 275, H.R. 3060</li></ul>
<b>5. New Business</b> <ul style="list-style-type: none"><li>• Administrative Update - Fred Wilson, City Administrator</li><li>• Budget Update - Bob Wingenroth, Director of Finance</li><li>• Review of September 2009 Investment Summary Report</li><li>• 2009/2010 Investment Policy</li><li>• 2009/2010 Annual IAB Report</li><li>• Joint Study Session – November 16 at 4pm</li><li>• Code of Ethics</li></ul>
<b>6. City Treasurer's Report</b>
<b>7. Adjournment to January 27, 2010; 6:00 p.m., Caucus Room.</b>