



INVESTMENT ADVISORY BOARD

WEDNESDAY, OCTOBER 29, 2008 AT 6:00 PM
HUNTINGTON BEACH CITY HALL, CAUCUS ROOM

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

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. <u><i>This is the time to address the Investment Advisory Board regarding items of interest or on agenda items.</i></u> 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 agendaized.
4. Old Business <ul style="list-style-type: none">• Approval of July 30, 2008 Minutes• Legislative Update – HR 1865, HR 1023, AB 1745, HR 6308, HR 5546
5. New Business <ul style="list-style-type: none">• Review of September 30, 2008 Investment Summary Report• Investment Policy 2008/2009• Annual IAB Report• Joint Study Session – November 17, 2008 – 4 pm
6. City Treasurer's Report
7. Adjournment to January 28, 2009; 6:00 p.m., Caucus Room.