

**MINUTES OF THE INVESTMENT ADVISORY BOARD [IAB]
CITY OF HUNTINGTON BEACH**

Meeting Room B-7
2000 Main Street
Huntington Beach, California
April 18, 2013

1. **Call to Order** at 6:40 p.m.

2. **Roll Call: Investment Advisory Board**

Members Present: Lyn Semeta, Rob Sternberg, Valerie Dickerson

Members Absent: David Hatch

Present: Alisa Cutchen, City Treasurer

3. **Public Comments: None**

4. **New Business:**

- Introduction of new Board Member, Robert Sternberg
- Introduction of new Board Member, Lyn Semeta
- Valerie Dickerson announced that she will be moving out of the area in June 2013, and that she has advised Councilmember Harper of the upcoming vacancy on the Investment Advisory Board.
- Presentation and Review of the Draft March 2013 and December 2012 Investment Reports

Board Member Sternberg asked for additional information on the December 31, 2012, Contribution Figures for the Retiree Medical Trust and the Supplemental Pension. City Treasurer Cutchen will provide these details at the next Investment Advisory Board meeting.

- Review of Investment Policy Statement for FY2012/2013

5. Adjournment:

The meeting was adjourned at 7:05 p.m. to Thursday, July 18, 2013, 6:30 PM, Meeting Room B-7.

Minutes submitted by:

A handwritten signature in cursive script, appearing to read "Alisa Cutchen", written over a horizontal line.

Alisa Cutchen
City Treasurer