

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

City Hall, Meeting Room B-7, Lower Level
2000 Main Street
Huntington Beach, California
October 15, 2015

1. **Called to Order** at 6:30 p.m.

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

Members Present: John Piekarski, Ron Sterud, Rob Sternberg, Alan Ray,
Jennifer Handy, Lydia Dupont, Scott Dowds

Members Absent: None

Present: Alisa Cutchen (City Treasurer)

3. **Public Comments:** None

4. **Old Business:**

- The July 16, 2015 Investment Advisory Board Minutes were approved.

5. **New Business:**

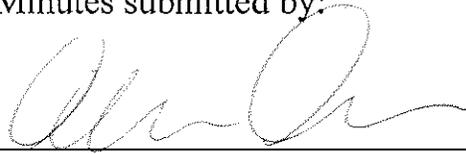
- Review of Treasurer's Quarterly Report for Third Quarter 2015
 - The Investment Advisory Board reviewed the Treasurer's Quarterly Report for Third Quarter 2015.
- Review of Treasurer's FY1516 Investment Policy Statement
 - The Investment Advisory Board reviewed and approved the modifications for the FY2015/16 Investment Policy.

- Discuss next IAB Annual Report to be presented at the City Council/IAB Joint Study Sesseion in early 2016
 - The Investment Advisory Board agreed the City Treasurer will send them a summary of the Study Session and IAB members will bring comments to the next IAB meeting.

6. Adjournment:

The meeting was adjourned at 7:10 p.m. to Thursday, January 21, 2016, 6:30 PM, Meeting Room B-7.

Minutes submitted by:



Alisa Cutchen
City Treasurer