

October 16, 2019
4:00 P.M.
City Hall, Small Conference Room
340 Palos Verdes Dr. West
Palos Verdes Estates



**AGENDA
OF THE
INVESTMENT POLICY ADVISORY COMMITTEE
OF THE CITY OF PALOS VERDES ESTATES, CALIFORNIA**

Upon request, the agenda and documents in the agenda packet can be made available in appropriate alternative formats to persons with a disability in compliance with the Americans with Disabilities Act. Please contact the City Clerk at 310-378-0383, at least 48 hours prior to the meeting to request a disability-related modification or accommodation.

The Investment Policy Advisory Committee welcomes and encourages public participation at the Investment Policy Advisory Committee meetings; however, to allow for the orderly progression of business, each person wishing to comment or make a presentation shall be limited to three (3) minutes or as specified by the Chairperson. Anyone wishing to address the Investment Policy Advisory Committee is requested to fill out a speaker's card available at the end of each row in the Chambers. The card permits the City to identify persons for purposes of Investment Policy Advisory Committee minute preparation.

The Investment Policy Advisory Committee, at the direction of the Chairman with concurrence of the Committee, may modify the order of items shown on the agenda.

CALL TO ORDER
ROLL CALL

APPROVAL OF AGENDA

COMMUNICATIONS FROM THE PUBLIC

This portion of the agenda is reserved for comments from the public on items which are NOT on the agenda. According to state law, no action can be taken by the Investment Policy Advisory Committee this afternoon on matters presented under this section.

OLD BUSINESS

1. Discuss Investment Strategy

NEW BUSINESS

1. Broker review and Broker Questionnaire
2. Quarterly Investment Report review
3. Future Agenda items.

WRITTEN COMMUNICATION

The following items of correspondence are submitted to the Investment Policy Advisory Committee for information.

4. None

ITEMS OF INFORMATION FROM STAFF/COMMITTEE

5. Staff Items of Information for the Committee.

ADJOURNMENT TO OCTOBER 15, 2019 (TO BE CONFIRMED) IN THE SMALL CONFERENCE ROOM OF CITY HALL.

The foregoing agenda was posted on the City Hall Bulletin Boards located by front door and inside adjacent to Council Chambers located at 340 Palos Verdes Drive West, Palos Verdes Estates, CA 90274, Palos Verdes Golf Club, and Malaga Cove Library not less than 72 hours prior to the meeting in accordance with Government Code Section 54954.2.