
INVESTMENT COMMITTEE AGENDA

Bob Alviani, Member
Randy Hinton, Member
Joe Kreutz, Member
Elizabeth Foushee, Acting Asst. City
Manager

Gilbert Garcia, Finance & Technology
Director
Mary Eckman, Assistant Finance Director

REGULAR MEETING

DATE: Wednesday, January 17, 2018

TIME: 3:30-4:30pm

COUNCIL CONFERENCE ROOM – 2ND FLOOR, 501 POLI STREET, VENTURA

The public has the opportunity to address the Investment Committee on any item appearing on the agenda. Persons wishing to address the Committee should fill out a "Speaker Form." If a member of the public wishes to comment on an item and does not want to speak before the Board, the person may complete a "Comment Form."

ROLL CALL

PUBLIC COMMUNICATIONS

COMMITTEE BUSINESS

1. Approve the [minutes](#) from the regular meeting of November 8, 2017.
2. Discussion
 - a. Review of Investment Reports for months ending
 - [October 31, 2017](#)
 - [November 30, 2017](#)
 - [December 31, 2017](#)

INVESTMENT COMMITTEE AND STAFF COMMUNICATIONS

ADJOURNMENT

Staff Reports relating to agenda items are available in the Finance & Technology Department, Room 101, 501 Poli Street, Ventura, during normal business hours. Materials related to an agenda item submitted to the Investment Committee after distribution of the agenda packet are available for public review in the Finance & Technology Department. This agenda was posted on Friday, January 12, 2018 by 3:30 PM on the City Hall Public Notices Board and on the Internet.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the staff at (805) 654-7717 or the California Relay Service. Notification by Tuesday, January 16, 2018 by 5 p.m. will enable the City to make reasonable arrangements to ensure accessibility to this meeting.