



## INVESTMENT COMMITTEE

348 West Hospitality Lane, First Floor  
San Bernardino, California 92415

### Meeting Minutes

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**Tuesday, October 8, 2019**

**10:30 AM**

**Board Room**

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#### Trustees Present:

NEAL WANER, Committee Chair  
LOUIS FIORINO, Committee Member  
DAWN STAFFORD, Committee Member

#### Others Present:

DEBBY CHERNEY, Chief Executive Officer  
BARBARA HANNAH, Chief Counsel  
DONALD PIERCE, Chief Investment Officer  
JAKE ABBOTT, Investment Officer  
ERIN CALICCHIO, Recorder  
EYDIE COX, Sr. Investment Analyst  
NATALIE LANDIS, GoldenTree Asset Management  
ENSEN MASON, Trustee in attendance as a member of the public  
AMY MCINERNY, Chief Financial Officer  
EMELY MORENO, Investment Analyst  
JOSEPH NAGGAR, GoldenTree Asset Management  
KATHY SUTHERLAND, GoldenTree Asset Management  
AMIT THANKI, Sr. Investment Officer  
LAURA VOSSMAN, Sr. Investment Officer

#### Absent:

JARED NEWCOMER, Committee Member

### **CALL TO ORDER & PLEDGE OF ALLEGIANCE**

Committee Chair Waner called the meeting to order at 10:32 AM, and led the Pledge of Allegiance.

### **PUBLIC COMMENT**

No Public Comment was provided.

### **ACTION ITEMS**

1. Approve minutes of Investment Committee meeting of August 13, 2019. [19-567](#)

A motion was made by Fiorino, seconded by Stafford, that this agenda item be Approved. The motion passed by the following vote:

## Exhibit A: Page 2

INVESTMENT COMMITTEE

Meeting Minutes

October 8, 2019

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**Ayes:** 3 - Waner, Fiorino and Stafford

**Absent:** 1 - Newcomer

### **INFORMATION ITEMS**

2. GoldenTree Asset Management Portfolio Review.

[19-552](#)

Abbott, staff, and Natalie Landis, Joseph Naggar and Kathy Sutherland of GoldenTree Asset Management presented.

### **ADJOURN**

Committee Chair Waner adjourned the meeting at 11:29 AM.

Respectfully submitted,

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NEAL WANER, Committee Chair

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DEBBY CHERNEY, Board Secretary

DATED: \_\_\_\_\_