



INVESTMENT COMMITTEE

Staff Report

File #: 19-660

Agenda Date: 1/14/2020

Agenda #: 1.

FROM: Don Pierce, Chief Investment Officer

SUBJECT: November 19, 2019 Investment Committee Minutes

RECOMMENDATION:

Approve minutes of Investment Committee meeting of November 19, 2019.

BACKGROUND:

The Investment Committee met on November 19, 2019 at its regularly scheduled meeting. Attached hereto is a copy of the minutes for approval.

BUDGET IMPACT:

None.

STRATEGIC PLANNING GOAL/OBJECTIVE:

Prudent Fiscal Management

STAFF CONTACT:

Don Pierce

ATTACHMENTS:

Exhibit A: November 19, 2019 Investment Committee Minutes