



INVESTMENT COMMITTEE

Staff Report

File #: 19-767

Agenda Date: 2/11/2020

Agenda #: 1.

FROM: Don Pierce, Chief Investment Officer

SUBJECT: January 14, 2020 Investment Committee Minutes

RECOMMENDATION:

Approve minutes of Investment Committee meeting of January 14, 2020.

BACKGROUND:

The Investment Committee met on January 14, 2020 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: January 14, 2020 Investment Committee Minutes