



INVESTMENT COMMITTEE

Staff Report

File #: 22-198

Agenda Date: 6/9/2022

Agenda #: 1.

FROM: Don Pierce, Chief Investment Officer

SUBJECT: April 14, 2022 Investment Committee Minutes

RECOMMENDATION:

Approve minutes of Investment Committee meeting of April 14, 2022.

BACKGROUND:

The Investment Committee met on April 14, 2022 at its regularly scheduled meeting. Attached hereto is a copy of the minutes for approval.

A video recording of this meeting can be found at: <https://sbcera.legistar.com/Calendar.aspx>

BUDGET IMPACT:

None.

STRATEGIC PLANNING GOAL/OBJECTIVE:

Prudent Fiscal Management

STAFF CONTACT:

Don Pierce

ATTACHMENTS:

Exhibit A: April 14, 2022 Investment Committee Minutes