CITY OF FULLERTON INVESTMENT ADVISORY COMMITTEE

MINUTES

Regular Meeting
Fullerton City Hall – 303 West Commonwealth Avenue
Third Floor – Room 301
Administrative Services Department Conference Room

Thursday, June 3, 2010 – 4:00 p.m.

CALL TO ORDER

Chair Allen called the meeting to order at 4:08 p.m.

ROLL CALL

Members present: Frank Allen, Chair, Citizen Member

Don Bankhead, Mayor

Phyllis Garrova, City Treasurer

Lynn Lauderdale, Vice Chair, Citizen Member

Stan Lewczyk, Citizen Member Chris Meyer, City Manager

Julia James, Director of Administrative Services

PUBLIC COMMENTS:

None.

ACTION OR DISCUSSION ITEMS:

Item 1. Approval of Minutes of March 4, 2010.

It was moved by Lewczyk, seconded by Lauderdale, to approve the June 3, 2010 minutes.

Motion carried 7-0.

Item 2. Status of Investment Portfolio

The committee requested information regarding the State of California Local Agency Investment Fund participants and General Fund loans.

It was moved by Lewczyk, seconded by Lauderdale, to receive and file subject report.

Motion carried 7-0.

ADJOURNMENT

Chair Allen adjourned the meeting at 4:50 p.m. The next regular Investment Advisory Committee meeting is scheduled for August 19, 2010 at 4:00 p.m. in the Administrative Services Conference Room, 303 West Commonwealth Avenue, Fullerton, California.