# CITY OF FULLERTON INVESTMENT ADVISORY COMMITTEE

# **AGENDA**

Regular Meeting
Fullerton City Hall - 303 West Commonwealth Avenue
CHANGE IN MEETING ROOM TO
Law Library - Third Floor

Thursday, May 16, 2013 4:00 p.m.

At the Chair's discretion, public comments may be allowed on items on this agenda at the time each item is considered.

Persons addressing the Committee shall be limited to 10 minutes unless an extension of time is granted by the Chair subject to approval of the Committee. When any group of persons wishes to address the Committee, it shall be proper for the Chair to request that a spokesman be chosen to represent the group.

At the end of this agenda, public comments may be allowed, at the Chair's discretion, on items NOT on the agenda, <u>but within the subject matter jurisdiction of the Committee</u>. However, NO action may be taken on off-agenda items except as provided by law.

## **CALL TO ORDER**

**ROLL CALL** 

# **PUBLIC COMMENTS**

## **ACTION OR DISCUSSION ITEMS**

- 1. Approval of Minutes of November 15, 2012
- 2. Status of Investment Portfolio
- 3. Annual Review and Approval of Investment Policy

## **ADJOURNMENT**

Any writings or documents provided to a majority of the Investment Advisory Committee regarding any item on this agenda will be made available for public inspection in the City Treasurer's Office at the address shown above (first floor) during normal business hours.