

Northern Region

Angels Camp Atwater Ceres Escalon Gustine Hughson Lathrop Livingston Newman Oakdale Patterson Ripon Riverbank Sonora Sutter Creek Tracy Turlock Waterford

Central Region

Chowchilla Clovis Dinuba Dos Palos Firebaugh Fowler Huron Kerman Kingsburg Los Banos Madera Mendota Merced Orange Cove Parlier Reedley San Joaquin Sanger Selma

Southern Region

Arvin Avenal Corcoran Delano Exeter Farmersville Lemoore Lindsay Maricopa McFarland Porterville Shafter Taft Tehachapi Tulare Wasco Woodlake

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CENTRAL SAN JOAQUIN VALLEY RISK MANAGEMENT AUTHORITY

1750 Creekside Oaks Drive, Suite 200 ■ Sacramento, CA 95833 (916) 244-1100 ■ (800) 541-4591 Fax (916) 244-1199 ■ E-Mail jworkman@bickmore.net

> INVESTMENT SUBCOMMITTEE <u>AGENDA</u>

Thursday, March 22, 2018 12:00 p.m. - Lunch will be served

Spike N Rail Steakhouse 2910 Pea Soup Anderson Blvd. Selma California (559) 891-2410

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Zorina Huestis at (800) 541-4591, ext. 19021 or (916) 244-1199 (fax). Requests must be made as early as possible, and at least one full business day before the start of the meeting.

Documents and materials relating to an open session agenda item that are provided to the CSJVRMA Investment Subcommittee less than 72 hours prior to a regular meeting will be available for public inspection at 1750 Creekside Oaks Dr., Suite 200, Sacramento, CA 95833.

Page 1. CALL TO ORDER

2. INTRODUCTIONS

3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

4. **PUBLIC COMMENTS** – This time is reserved for members of the public to address the Investment Subcommittee relative to matters of the Central San Joaquin Valley Risk Management Authority not on the agenda. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to five minutes per person and twenty minutes in total.

5. APPROVAL OF MINUTES – MARCH 23, 2017 MEETING A

*6. ANNUAL REVIEW OF INVESTMENT POLICY

Recommendation: The Investment Subcommittee recommend the amended policy to the Executive Committee

17 *7. REPORT ON INVESTMENTS BY CHANDLER ASSET MANAGEMENT I



8. ADJOURNMENT

<u>Investment Subcommittee Members</u>: Tim Przybyla, Chairperson, Madera; Pio Martin, Firebaugh; Paul Melikian, Reedley; and Hannah Chung, Tehachapi.

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