



CENTRAL SAN JOAQUIN VALLEY RISK MANAGEMENT AUTHORITY

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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

INVESTMENT SUBCOMMITTEE AGENDA

Thursday, March 28, 2019 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 are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact Yvonne Killian at (800) 541-4591, ext. 19034 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 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.

<u>Page</u>	1. CALL TO ORDER	
	2. INTRODUCTIONS	
	3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)	A
	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.	
2	5. APPROVAL OF MINUTES – MARCH 22, 2018 MEETING	A
4	*6. ANNUAL REVIEW OF INVESTMENT POLICY <i>Recommendation: The Investment Subcommittee recommends the Executive Committee acknowledge there are no changes to the Investment Policy.</i>	A
16	*7. REPORT ON INVESTMENTS BY CHANDLER ASSET MANAGEMENT	I
	8. ADJOURNMENT	

Investment Subcommittee Members: Tim Przybyla, Chairperson, Madera; Aaron Slater, Ceres; Darrell Fonseca, Dos Palos; Steve Huntley, Farmersville; Pio Martin, Firebaugh; and Paul Melikian, Reedley.



* Reference materials attached with staff report

A = Action I = Information