



CENTRAL SAN JOAQUIN VALLEY RISK MANAGEMENT AUTHORITY

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INVESTMENT SUBCOMMITTEE A G E N D A

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

Wednesday, March 23, 2016, 11:30 a.m. – Lunch will be served

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

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 Kristina Johnson at (800) 541-4591, ext. 4606 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 material relating to an open session agenda item that are provided to the CSJVRMA Board of Directors less than 72 hours prior to a regular meeting will be available for public inspection and copying at: 1750 Creekside Oaks Drive, Suite 200, Sacramento, CA 95833. The documents are also available on CSJVRMA's website, www.csjvrma.org.

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 Committee 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.

Pg 2 ***5. REVIEW OF INVESTMENT POLICY**

A

Recommendation: The Investment Subcommittee recommend to the Executive Committee approval of the Investment Policy as amended.

Pg 17 ***6. REPORT ON INVESTMENTS BY CHANDLER ASSET MANAGEMENT**

I

7. ADJOURNMENT

Investment Subcommittee Members: Robert Ford, Chairperson, Clovis; Paul Melikian, Treasurer, Reedley; Pio Martin, Firebaugh; Tim Przybyla, Madera; Hannah Chung, Tehachapi; and Phaedra Norton, Turlock

* = Agenda Item Enclosed **A** = Action Item **I** = Information Item

