



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

INVESTMENT SUBCOMMITTEE AGENDA

Thursday, March 23, 2023
12:00 p.m.

Wyndham Visalia
9000 W Airport Drive
Visalia, California 93277
(559) 651-5000

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

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Joan Phillips at (916) 244-1172. 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. Please contact Joan Phillips at (916) 244-1172 or joan.phillips@sedgwick.com.

Southern Region

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

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|--------------------|---|----------|
| <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. | |



* Reference materials attached with staff report

A = Action I = Information

- 3. ***5. APPROVAL OF MINUTES** **A**
 - *A. Minutes of the March 24, 2022, Investment Subcommittee Meeting
Recommendation: Staff recommends approval of the minutes.

 - *6. FINANCIAL MATTERS**
 - 6. ***A. Annual Review of Investment Policy** **A**
 - Recommendation: Staff recommends the Investment Subcommittee approve the Investment Policy, as presented, and recommend approval of the policy to the Executive Committee.*
 - 18. ***B. Report on Investments by Chandler Asset Management** **I**
 - 87. **C. Review of Investment Portfolio Performance Benchmark** **I**
 - 88. **D. Investment in California Asset Management Program (CAMP)** **I**
 - Recommendation: Staff recommends the Investment Subcommittee recommend the Executive Committee ratify the action to establish an account with the California Asset Management Program Pool.*
7. **ADJOURNMENT**

Investment Subcommittee Members:

Paul Melikian, Chairperson, Reedley
 Steve Huntley, Farmersville
 Pio Martin, Firebaugh
 Eric Battles, Madera
 Hamad Jones, Tehachapi
 Isarel Perez-Hernandez, Wasco