



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 28, 2024
12:00 p.m.

The Doubletree by Hilton Fresno Convention Center
2233 Ventura Street
Fresno, California 93721
(559) 268-1000

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
Maricopa
McFarland
Porterville
Shafter
Taft
Tehachapi
Tulare
Wasco
Woodlake

Page	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.	
3.	*5. APPROVAL OF MINUTES	A
	*A. Minutes of the March 23, 2023, Investment Subcommittee Meeting <i>Recommendation: Staff recommends approval of the minutes.</i>	
	*6. FINANCIAL MATTERS	
7.	*A. Annual Review of Investment Policy <i>Recommendation: The Investment Subcommittee recommends the Executive Committee acknowledge no amendments are necessary to the Investment Policy.</i>	A
19.	*B. Report on Investments by Chandler Asset Management	I
92.	*C. Review of Request for Proposals for Investment Management Services <i>Recommendation: Staff recommends the Investment Subcommittee approve the issuance of the Request for Proposal for Investment Management Services.</i>	A

* Reference materials attached with staff report

A = Action I = Information



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