

AGENDA

INVESTMENT COMMITTEE

**TUESDAY, DECEMBER 6, 2016 – 9:00 A.M.
DWP JOHN FERRARO BUILDING
111 N. HOPE STREET, ROOM 1559**

**BOARD COMMISSIONER CHRISTINA E. NOONAN, CHAIR
GENERAL MANAGER DAVID H. WRIGHT, MEMBER
CITY CONTROLLER'S OFFICE: CITY CONTROLLER, RON GALPERIN, MEMBER
CHIEF FINANCIAL OFFICER JEFFREY L. PELTOLA, MEMBER**

- (1) OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE COMMITTEE ON ITEMS OF INTEREST TO PUBLIC THAT ARE WITHIN THE SUBJECT MATTER JURISDICTION OF THE COMMITTEE. (SPEAKERS MAY BE LIMITED IN SPEAKING TIME DEPENDENT UPON THE PRESS OF BUSINESS AND NUMBER OF PERSONS WISHING TO ADDRESS THE COMMITTEE.)
- (2) APPROVAL OF THE MINUTES OF THE DECEMBER 1, 2015 INVESTMENT COMMITTEE MEETING
- (3) APPROVAL OF THE UPDATED TRUST FUNDS INVESTMENT POLICY
- (4) UPDATE OF THE INVESTMENT PLAN
- (5) MARKET ENVIRONMENT UPDATE
- (6) QUARTERLY INVESTMENT REPORT AS OF SEPTEMBER 30, 2016
- (7) UPDATE OF BROKER/DEALER LIST