

AGENDA

INVESTMENT COMMITTEE

TUESDAY, FEBRUARY 12, 2019 – 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 DESIGNEE: CHIEF DEPUTY CONTROLLER GEORGIA MATTERA, MEMBER
INTERIM CHIEF FINANCIAL OFFICER ANN M. SANTILLI, 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 JUNE 12, 2018 INVESTMENT COMMITTEE MEETING
- (3) REVIEW OF THE INVESTMENT PLAN
- (4) APPROVAL OF THE TRUST FUNDS INVESTMENT POLICY
- (5) UPDATE OF BROKER/DEALER LIST
- (6) MARKET ENVIRONMENT UPDATE
- (7) QUARTERLY INVESTMENT REPORT AS OF DECEMBER 31, 2018