

AGENDA

INVESTMENT COMMITTEE

TUESDAY, JUNE 20, 2017 – 9:00 A.M.
DWP JOHN FERRARO BUILDING
111 N. HOPE STREET, ROOM 1559

BOARD COMMISSIONER CHRISTINA E. NOONAN, CHAIR
GENERAL MANAGER'S DESIGNEE: MARTIN L. ADAMS, MEMBER
CITY CONTROLLER'S OFFICE: CITY CONTROLLER RON GALPERIN, MEMBER
CHIEF FINANCIAL OFFICER NEIL M. GUGLIELMO, 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 6, 2016 INVESTMENT COMMITTEE MEETING
- (3) REPORT IN RESPONSE TO DECEMBER 6, 2016 INVESTMENT COMMITTEE REQUEST
- (4) UPDATE OF THE INVESTMENT PLAN
- (5) MARKET ENVIRONMENT UPDATE
- (6) QUARTERLY INVESTMENT REPORT AS OF MARCH 31, 2017
- (7) UPDATE OF BROKER/DEALER LIST