MONDAY, OCTOBER 20, 2014  12:00 NOON
TREASURER-TAX COLLECTOR’S CONFERENCE ROOM
555 COUNTY CENTER – 1ST FLOOR, REDWOOD CITY  650-363-4580

AGENDA

1. Call to Order

2. Roll Call / Introduction of New Members:
   - Helen Fisicaro – Mayor of Colma
   - Daneca Halvorson – Treasurer of Daly City

3. Approval of Minutes - April 21, 2014

4. Assistant Treasurer’s Report
   4.1 Investment Report

5. Treasurer’s Report
   5.1 Suggested Changes to Investment Policy
   5.2 Audit Report

6. PFM Report
   6.1 Compliance & Investment Update
   6.2 Economic Review

7. Oral Communications and Public Comment

8. Other Business

9. Next Meeting Date: January 12, 2015 - Noon

10. Adjourn

Meetings are accessible to people with disabilities. Individuals who need special assistance should contact Gina Luiz @ (650) 599-7230 or gliuz@smcgov.org at least 72 hours before the meeting. Notification in advance of the meeting will enable the Treasurer’s office to make reasonable arrangements to ensure accessibility to this meeting.