



# Agenda

## INVESTMENT OVERSIGHT COMMITTEE

Thursday, May 16, 2024

3:00 p.m.

REGULAR MEETING

Council Hearing Room  
990 Palm Street  
San Luis Obispo

**CALL TO ORDER:** Chair Emily Jackson

**ROLL CALL:** Committee Members Whitney McDonald, Riley Kuhn, Debbie Malicoat, Jan Marx, Anni Wang, and Chair Emily Jackson

**OTHERS PRESENT:** Monique S. Spkye, PFM Asset Management LLC, Justin Resuello, PFM Asset Management LLC, Sarah Walsh, PFM Asset Management LLC, and Michelle Karpovich, Recording Secretary

**PUBLIC COMMENT:** At this time, people may address the Committee about items not on the agenda. Persons wishing to speak should come forward and state their name and address. Comments are limited to three minutes per person. Items raised at this time are generally referred to staff and, if action by the Committee is necessary, may be scheduled for a future meeting.

### CONSIDERATION OF MINUTES

1. Minutes of the Investment Oversight Committee of February 15, 2024.

### BUSINESS ITEMS

2. Presentation of the Quarterly Investment Report on Portfolio Performance & Economic

**Recommendation:** Receive and confirm investment policy compliance.

### COMMENT AND DISCUSSION

3. Staff Updates and Agenda Forecast

**ADJOURNMENT**

The next Regular Meeting of the Investment Oversight Committee is scheduled for Thursday, August 15, at 3:00 p.m., in the Council Hearing Room, 990 Palm Street, San Luis Obispo, California.



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Meeting audio recordings can be found at the following web address:

<http://opengov.slocity.org/WebLink/1/fo/61037/Row1.aspx>