



## CITY OF FULLERTON LEGISLATIVE BODY MEETING PARTICIPATION

**Zoom Meeting Details:** [www.zoom.us/join](https://www.zoom.us/join)

**Meeting ID:** 98320709838    **Telephone Option:** 1-669-900-9128

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**PUBLIC PARTICIPATION:** Members of the public can attend meetings in person or access meetings streamed live online at <https://fullerton.legistar.com>, on Spectrum Cable Channel 3 and AT&T U-Verse Channel 99.

The Council Chamber will have seating available on a first-come, first-served basis for members of the public to attend the meeting in person. All persons visiting City facilities shall observe decorum and health and safety protocols.

**PUBLIC COMMENTS:** The public may address the legislative body in person or provide public comments remotely by following the *Instructions for Public Comment Using Zoom*.

**CORRESPONDENCE:** The public can send correspondence to the legislative body regarding items on the agenda by emailing [Diana.Aguilera@cityoffullerton.com](mailto:Diana.Aguilera@cityoffullerton.com) with the subject line "Investment Advisory Committee MEETING CORRESPONDENCE - ITEM #" (insert the item number relevant to your comment), "Investment Advisory Committee MEETING CORRESPONDENCE NON-AGENDA ITEM" or by clicking on the eComment link accompanying the agenda posted online at <https://fullerton.legistar.com>. Staff will forward correspondence received to the legislative body. Correspondence is not read at the meeting; however, all correspondence becomes part of the official record of the meeting. Staff posts correspondence online with the meeting's supplemental materials. Contact [Diana.Aguilera@cityoffullerton.com](mailto:Diana.Aguilera@cityoffullerton.com) or call (714)-738-6549 with any questions.

**ACCESSIBILITY:** If requested, staff will make the agenda and backup materials available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) and the federal rules and regulations adopted in implementation thereof. Any person who requires a disability-related modification or accommodation in order to observe and/or offer public comment may request such reasonable modification, accommodation, aid or service by contacting [Diana.Aguilera@cityoffullerton.com](mailto:Diana.Aguilera@cityoffullerton.com) or call (714)-738-6549 no later than 48 hours before the meeting.

# **INSTRUCTIONS FOR PUBLIC COMMENTS USING ZOOM**

The public may remotely participate in the meeting to make oral public comment via computer, smart device or telephone.

Please log on or call in as early as possible to address any technical issues that may occur and ensure you do not miss the time to speak on the desired item.

**Follow these steps to log into Zoom from your computer or smart device** (Your device must have audio capability to participate.):

**Go To:** [www.zoom.us/join](https://www.zoom.us/join)

**Enter Meeting ID:** 98320709838

**Follow these steps to call into Zoom from your telephone:**

**Dial** 1-669-900-9128 and press pound (#)

**Enter Meeting ID:** 98320709838 (and press pound (#))

Optional: You may enter your name when prompted, but this is not required to participate. Staff will remove anyone entering names that violate community standards.

- 1. Use the “raise hand” function to join the queue to speak on the current agenda item** when the Chair calls the item for discussion.

Computer / Smart Device Users: You can find the raise hand option under your participant name.

Telephone Users: Press star-nine (\*9) on your phone to raise your hand. Press star-six (\*6) to unmute when it is your turn to address City Council.

Lower your hand if you choose not to speak or after you have made your comments by unchecking the raise hand option online.

- 2.** Staff will call your name or the last four digits of your phone number when it is your time to speak.
- 3.** You may state your name and city of residence at the beginning of your remarks for the minutes.
- 4.** Speakers will have up to three minutes to make their remarks.
- 5.** You may log off or hang up after making your comments.

**DISCLAIMER:** Participant names and/or phone numbers may be visible to all participants. The City records all public meetings.

# **CITY OF FULLERTON INVESTMENT ADVISORY COMMITTEE**

## **AGENDA**

### **Regular Meeting**

Fullerton City Hall - 303 West Commonwealth Avenue

**Thursday, January 18, 2024  
5:30 p.m.**

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Public comments are allowed on items on this agenda at the time each item is considered.

Persons addressing the Committee shall be limited to 3 minutes unless an extension of time is granted by the Chair subject to approval of the Committee. When any group of persons wishes to address the Committee, it shall be proper for the Chair to request that a spokesman be chosen to represent the group.

Public comments are allowed on items NOT on the agenda but within the subject matter jurisdiction of the Committee. However, NO action may be taken on off-agenda items except as provided by law.

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### **CALL TO ORDER**

### **ROLL CALL**

### **PUBLIC COMMENTS**

### **ACTION OR DISCUSSION ITEMS**

1. Approval of minutes from the regular meeting of July 20, 2023
2. Review of the City's Pension and OPEB Plan (115 Trust) Investment Portfolio
3. Review of Market Update and Current Investment Portfolio for the quarter ending December 31, 2023.
4. Review of portfolio strategy and provide direction.

### **ADJOURNMENT**

Any writings or documents provided to a majority of the Investment Advisory Committee regarding any item on this agenda will be made available for public inspection in the City Clerk's Office at the address shown above (first floor) during normal business hours.