



**NOTICE OF SPECIAL MEETING  
OF THE CITY OF FULLERTON  
INVESTMENT ADVISORY COMMITTEE**

NOTICE IS HEREBY GIVEN that a special meeting of the City of Fullerton Investment Advisory Committee is scheduled for Wednesday, **May 6, 2020 at 4:00 p.m.** at Fullerton City Hall in the Council Conference Room – Third Floor Large Conference Room, **303 West Commonwealth Avenue, Fullerton, California.**

Said Special Meeting shall be held for the purposes described in the attached Exhibit A.

Stan Lewczyk (signed electronically)

Stan Lewczyk, Chair



## **SPECIAL NOTICE REGARDING CORONAVIRUS (COVID-19)** **AND ATTENDANCE AT PUBLIC MEETINGS**

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of the threat of COVID-19. On March 17, 2020, Governor Newsom issued Executive Order N-29-20 (superseding the Brown Act-related provisions of Executive Order N-25-20 issued on March 12, 2020), which allows a local legislative body to hold public meetings via teleconferencing and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the local legislative body. Pursuant to Executive Order N-29-20, please be advised that some or all of the Fullerton **Investment Advisory Committee** members will participate in meetings via teleconference.

**PUBLIC PARTICIPATION:** Pursuant to Executive Order N-29-20 and given the current health concerns, members of the public can **access meetings streamed live online** at <https://fullerton.legistar.com>, on **Spectrum Cable Channel 3 and AT&T U-Verse Channel 99**. Members of the public may not attend the meeting in person.

In lieu of attendance at the meeting, the public can submit public comments electronically for the **Investment Advisory Committee's** consideration by clicking on the **eComment** link accompanying the agenda posted online at <https://fullerton.legistar.com> **until the close of the public comment period for the item**. Staff will read or summarize public comments during the meeting.

Alternatively, the public can send correspondence to the **Investment Advisory Committee** regarding agenda items by emailing [Ramonac@cityoffullerton.com](mailto:Ramonac@cityoffullerton.com) with the subject line "**Investment Advisory Committee MEETING CORRESPONDENCE - ITEM #**" (insert the item number relevant to your comment) or "**Investment Advisory Committee NON-AGENDA ITEM**". Staff will forward correspondence received to the **Investment Advisory Committee**. All correspondence received becomes part of the official record of the meeting and posted online with the supplemental materials for that meeting. Contact Ramona [c@cityofofullerton.com](mailto:c@cityofofullerton.com) with any questions.

**ACCESSIBILITY:** If requested, the agenda and backup materials will be made 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 the [Ramonac@cityoffullerton.com](mailto:Ramonac@cityoffullerton.com) or by telephone at 714-738-6573 no later than 48 hours before the meeting.

# Exhibit A

## **CITY OF FULLERTON INVESTMENT ADVISORY COMMITTEE**

### **AGENDA**

#### **Special Meeting**

Fullerton City Hall - 303 West Commonwealth Avenue  
**Large Conference Room (Law Library) – Third Floor**

**Wednesday, May 6, 2020  
4:00 p.m.**

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At the Chair's discretion, public comments may be allowed on items on this agenda at the time each item is considered.

Persons addressing the Committee shall be limited to 10 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.

At the end of this agenda, public comments may be allowed, at the Chair's discretion, 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 January 16, 2020
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 period ending March 31, 2020

#### **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.