



SPECIAL NOTICE REGARDING CORONAVIRUS (COVID-19)
AND INVESTMENT ADVISORY COMMITTEE MEETING PARTICIPATION

Zoom Meeting Details: www.zoom.us/join

Meeting ID: 983 2070 9838; **Telephone Option:** 1-669-900-9128

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, commissions and committees 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, commissions and committees. 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.**

PUBLIC COMMENTS: In lieu of attendance at the Investment Advisory Committee meeting, the public may make oral public comments via computer, smart device or telephone by following the instructions on the next page.

CORRESPONDENCE: The public may send correspondence to the **Investment Advisory Committee** regarding agenda items by emailing cityclerksoffice@cityoffullerton.com with the subject line "INVESTMENT ADVISORY COMMITTEE MEETING CORRESPONDENCE - ITEM #" (insert the item number relevant to your comment) or "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 Investment Advisory Committee. **Correspondence is not read during the meeting.** However, all correspondence received becomes part of the official record of the meeting and is posted online with the supplemental materials for that meeting. Contact staff at ramonac@cityoffulleton.com (714)-738-6573 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 ramonac@cityoffullerton.com or by telephone at (714) 738-6573 no later than 48 hours before the meeting.

COMPUTER / SMART DEVICE / TELEPHONE PARTICIPATION

The public may remotely participate in the meeting to make oral public comment via computer, smart device or telephone by following these instructions:

The public should log on or call in as early as possible to be address any technical issues that may occur and ensure they do not miss the time to speak on the desired item.

1. **To access Zoom:**

Log into Zoom from your computer or smart device at the following link:

www.zoom.us/join

Meeting ID: 983 2070 9838

Your device must have audio capability to participate.

or

Call into Zoom from your telephone: 1-669-900 9128 and then press pound (#). When prompted, enter the meeting ID number and press pound (#) again.

Meeting ID: 983 2070 9838

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.

2. **Use the “raise hand” function to join the queue to speak on the current agenda item.** (Do not raise your hand until the Mayor has called the item for discussion).

You can find the raise hand option under your participant name on your computer or smart device or press star-nine (*9) on your phone to raise your hand. Press star-six (*6) to unmute.

You can lower your hand if you chose not to speak or after you have made your comments by unchecking the raise hand option online.

3. Staff will notify you when it is your turn to speak.

4. Please state your name and city of residence at the beginning of your remarks for the minutes.

5. Speakers will have up to three minutes to make their remarks.

6. You may log off or hang up after making your comments.

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

NOTE: The Investment Advisory Committee Meeting video will not stream through the Zoom meeting. To view the meeting, please go to <https://fullerton.legistar.com>, **Spectrum Cable Channel 3 or AT&T U-Verse Channel 99**. However, please listen to the audio of the meeting though Zoom as you await your turn to speak. The video stream has up to a 30 second delay and you may miss your turn to speak if you are not listening through the Zoom app.

CITY OF FULLERTON INVESTMENT ADVISORY COMMITTEE

AGENDA

Regular Meeting

Fullerton City Hall - 303 West Commonwealth Avenue

****Virtual Meeting****

**Thursday, April 15, 2021
4:00 p.m.**

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 three 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.

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS

ACTION OR DISCUSSION ITEMS

1. Selection of Investment Advisory Committee Chairperson
2. Approval of minutes from the regular meeting of January 21, 2021
3. Review of the City's Pension and OPEB Plan (115 Trust) Investment Portfolio.
4. Review of Market Update and Current Investment Portfolio for the period ending March 31, 2021.
5. Investment Policy Update and Discussion
6. Discussion and Direction on Request for Proposals for Investment Advisory Services Process
7. Discussion and Direction on Transition Plan to Return to In-Person Meetings

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 Administrative Services Department (first floor Business Registration counter) at the address shown above during normal business hours.