



SPECIAL NOTICE REGARDING CORONAVIRUS (COVID-19) **AND PUBLIC MEETING PARTICIPATION**

Zoom Meeting Details: www.zoom.us/join

Meeting ID: 919 4731 3167 **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 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 legislative body will participate in meetings via teleconference.

PUBLIC PARTICIPATION: 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.**

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 current health and safety protocols.

PUBLIC COMMENTS: In lieu of attendance at the 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 can send correspondence regarding agenda items by emailing 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 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 during public comment portion of the meeting.** However, all correspondence received becomes part of the official record of the meeting and staff posts online with the meeting's supplemental materials. Contact the Administrative Services Department at Ramonac@cityoffullerton.com or (714) 738-6573 with any questions.

ACCESSIBILITY: If requested, the City will make the agenda and backup materials available in appropriate alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 Section 202 (42 U.S.C. Sec. 12132) and related federal rules and regulations. Any person requiring 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 Administrative Services Department at Ramonac@cityoffullerton.com or (714) 738-6573 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.

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

Go To: www.zoom.us/join

Enter Meeting ID: 919 4731 3167

To call into Zoom from your telephone, follow these steps:

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

Enter Meeting ID: 919 4731 3167 (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 speak.

Lower your hand if you chose 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.** Please 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 will be visible to all participants. The City records all public meetings.

CITY OF FULLERTON INVESTMENT ADVISORY COMMITTEE

AGENDA

Special Meeting

Fullerton City Hall - 303 West Commonwealth Avenue

****Hybrid Meeting****

Thursday, July 29, 2021

4:00 p.m.

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.

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS

ACTION OR DISCUSSION ITEMS

1. Welcome new committee member(s) and administer Oath of Office
2. Approval of minutes from the regular meeting of April 15, 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 June 30, 2021

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.