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

Zoom Meeting Details: www.zoom.us/join

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

On October 5, 2021, City Council adopted Resolution No. 2021-73 which makes the legally required findings to continue to authorize remote meeting participation for legislative body members per Assembly Bill 361. City Council will continue to make this finding every 30 days. Some or all of the Investment Advisory Committee may 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 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 to the Investment Advisory Committee 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 Investment Advisory Committee members. **Correspondence is not read during public comment portion of the meeting.** However, all correspondence received becomes part of the official record of the meeting. Staff posts correspondence 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, 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 the Administrative Services Department at Ramonac@cityoffullerton.com or by telephone at (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: 98320709838

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

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 Mayor 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 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.

NOTE: The 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 wait for 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
****Hybrid Meeting****

Thursday, January 20, 2022
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. Approval of minutes from the regular meeting of October 21, 2021
2. Review of the City's Pension and OPEB Plan (115 Trust) Investment Portfolio
3. Consideration of reviewing the City's Pension and OPEB Plan (115 Trust) Investment Portfolio on an annual or semi-annual basis instead of quarterly.
4. Review of Market Update and Current Investment Portfolio for the quarter ending December 31, 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.