



Legislation Details (With Text)

| | | | |
|-----------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-----------------------------------------------------|
| File #: | 20-062 | Status: | Agenda Ready |
| Type: | Consent Calendar | In control: | City Council - Successor Agency - Housing Authority |
| On agenda: | 2/4/2020 | Final action: | |
| Title: | INVESTMENT ADVISORY COMMITTEE OVERSIGHT AND 115 TRUST PLAN INVESTMENT OBJECTIVE CHANGES AND TREASURER'S REPORT FOR QUARTER ENDED DECEMBER 31, 2019 | | |
| Indexes: | | | |
| Code sections: | | | |
| Attachments: | 1. 020420 AS IAC Oversight and Treasurer's Report Agenda Report, 2. 020420 AS IAC Oversight and Treasurer's Report Resolution, 3. 020420 AS IAC Oversight and Treasurer's Report Client Review, 4. 020420 AS IAC Oversight and Treasurer's Report Quarterly Investment Report | | |

| Date | Ver. | Action By | Action | Result |
|------|------|-----------|--------|--------|
|------|------|-----------|--------|--------|

INVESTMENT ADVISORY COMMITTEE OVERSIGHT AND 115 TRUST PLAN INVESTMENT OBJECTIVE CHANGES AND TREASURER'S REPORT FOR QUARTER ENDED DECEMBER 31, 2019

Recommendation by the Administrative Services Department:

1. Adopt Resolution No. 2020-XX.
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, APPROVING EXPANSION OF THE INVESTMENT ADVISORY COMMITTEE'S DUTIES TO INCLUDE OVERSIGHT OF PENSION AND OTHER POST-EMPLOYMENT BENEFITS 115 TRUST PLAN INVESTMENTS
2. Authorize change to Pension and Other Post-Employment Benefits 115 Trust Plan investment objectives from Passive Capital Appreciation to Active Capital Appreciation.
3. Receive and file Quarterly Investment Report.