



**AGENDA
CITY OF VISTA
INVESTMENT ADVISORY COMMITTEE**

COMMITTEE MEMBERS

Patrick Johnson	Darold Pieper
John Aguilera	John Tobey
Brad Peterson	Robert Carter
Edward Chidester	

REGULAR MEETING
Wednesday, April 26, 2017 – 5:15 p.m.
Shadowridge Country Club
1800 Gateway Drive, Vista, CA

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVAL OF AGENDA**
- IV. **APPROVAL OF MINUTES – REGULAR MEETING, OCTOBER 26, 2016**
- V. **DISCUSSION ITEMS**
 - A. **REVIEW CITY INVESTMENT ACTIVITY**
 - B. **THE PFM GROUP - INVESTMENT ADVISOR PRESENTATION**
 - C. **REVIEW AND RE-APPROVE CITY INVESTMENT POLICY**
 - D. **RESPONSIBILITIES AND DELEGATION OF AUTHORITY**
 - E. **RECOMMENDED CHANGES TO BY-LAWS**
- VI. **NEXT REGULAR MEETING DATE – OCTOBER 25, 2017**
- VII. **ADJOURNMENT**

No Student Credit Will Be Given For Attending This Meeting

CERTIFICATION

I, Richard Hertz, Finance Manager, Finance Department of the City of Vista, certify that the foregoing agenda was posted at the City Hall, 200 Civic Center Drive, on or before April 20, 2017 at approximately 5:30 p.m.

Richard Hertz, Finance Manager