

SOUTH PASADENA FINANCE COMMISSION

REGULAR MEETING AGENDA

August 23, 2018

6:30 pm

Burke Triolo Studio

538 Mission St.

South Pasadena

1. ROLL CALL

Commission Chair Catania, Commission Vice-Chair Adrian, Commissioners Burke, Corey, and Wood, City Treasurer Pia, Staff Liaison/Finance Director Koehler, Human Resources Manager Ko, and City Council Liaison Schneider

2. PUBLIC COMMENT

Time reserved for public input from those who wish to address the Commission. Public input will also be taken on all agenda items. Public input is limited to 5 minutes per speaker.

3. APPROVAL OF MINUTES

Review of minutes from the Regular Finance Commission meeting of April 26, 2018 and the Special Finance Commission meeting of May 22, 2018 will be agendized for the meeting of October 25, 2018.

4. NEW BUSINESS

- a. Presentation and Review of City's Investments by Bryan Longpore of Morgan Stanley & Western Assets
- b. 2018-19 Investment Policy
- c. Discussion of Future Finance Commission Meeting Dates

5. CONTINUING BUSINESS

None.

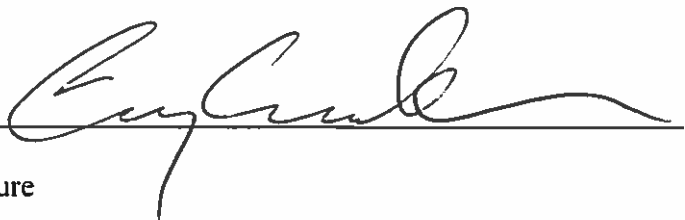
6. COMMISSIONER COMMENTS

7. COUNCIL LIAISON COMMENTS

8. STAFF LIAISON COMMENTS

9. NEXT MEETING – OCTOBER 25, 2018

8/20/18
Date


Signature

I declare under penalty of perjury that I am an employee of the City of South Pasadena and that I posted this Agenda on the bulletin board in the courtyard of the City Hall at 1414 Mission Street, South Pasadena, CA 91030, as required by law.