STATE OF CALIFORNIA Fiona Ma, CPA, Treasurer

OFFICE OF THE TREASURER

P.O. BOX 942809 SACRAMENTO, CA 94209-0001



LOCAL INVESTMENT ADVISORY BOARD

California State Treasurer's Office 915 Capitol Mall, Room 587 Sacramento, CA 95814 http://www.treasurer.ca.gov

Alternate Location for LIAB Teleconference Participation:

Buena Park City Hall 6650 Beach Blvd. Buena Park, CA 90622-5009

Wednesday, February 19, 2020 1:30 p.m.

MEMBERS:

Fiona Ma, CPA, Chair State Treasurer

Walter Hall Sung Hyun Amy Lee Rafi Manoukian

Tim Schaefer Executive Secretary

AGENDA

- 1. Call to Order and Roll Call
- 2. Approval of Minutes from the November 13, 2019 meeting (Action Item)
- 3. Application for Participation in LAIF by Quasi-governmental Agency (Action Item)
 - A. Cal Poly Pomona Philanthropic Foundation
 - B. Delta Community Developers Corp.
- 4. 2020 LAIF Conference (Discussion Item)
- 5. Overview of PMIA Performance and LAIF Operations (Information Item)
- 6. Public Comment
- 7. Adjournment

FOR ADDITIONAL INFORMATION

Christina Sarron
915 Capitol Mall, Room 106
Sacramento, CA 95814
(916) 653-3001/csarron@treasurer.ca.gov

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^{**}Interested members of the public may use this number to call in to listen to and/or comment on items before the Local Investment Advisory Board. Additional instructions will be provided to callers once they call the indicated number. This call-in number is provided as an option for public participation but the Board is not responsible for unforeseen technical difficulties that may occur. The Board is under no obligation to postpone or delay its meeting in the event such technical difficulties occur during or before the meeting.