



# CALIFORNIA STATE TREASURER JOHN CHIANG

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## Notice of Public Meeting and Agenda

### **TASK FORCE ON BOND ACCOUNTABILITY**

Wednesday, April 8, 2015, 9:30 am–1:00 pm

CalSTRS Board Room  
100 Waterfront Place, 1<sup>st</sup> Floor  
West Sacramento, California 95605

### Agenda

- 1 CALL TO ORDER AND ROLL CALL
- 2 WELCOME FROM TREASURER JOHN CHIANG
- 3 OPENING REMARKS FROM CHAIRS KEELEY AND GOLDSTONE
- 4 INTRODUCTION OF TASK FORCE MEMBERS AND STAFF
- 5 ADMINISTRATIVE MATTERS:
  - A Meeting Schedule and Purposes
  - B Bagley-Keene Open Meeting Act Requirements and Compliance
  - C Contact Information Review and Approval
  - D Travel Claims and Reimbursement
  - E Timeline for Task Force and Final Products
- 6 ADOPTION OF TASK FORCE MISSION STATEMENT AND SCOPE OF EFFORT
- 7 DISCUSSION OF STAFF REPORT
- 8 DISCUSSION/SHARING AMONG TASK FORCE MEMBERS – CURRENT PRACTICES AND PROCEDURES FOLLOWED BY CALIFORNIA PUBLIC AGENCIES
- 9 PUBLIC COMMENT
- 10 CLOSING COMMENTS AND ADJOURNMENT

Agenda items may be taken out of order.

FOR ADDITIONAL INFORMATION, PLEASE CONTACT: Mark B. Campbell, Executive Director of the California Debt and Investment Advisory Commission at (916) 653-3269

The agenda is also available on the State Treasurer's website at: [www.treasurer.ca.gov](http://www.treasurer.ca.gov).