



CALIFORNIA STATE TREASURER JOHN CHIANG

Notice of Public Meeting and Agenda

TASK FORCE ON BOND ACCOUNTABILITY

Friday, June 26, 2015, 9:30 am

San Francisco Employees' Retirement System, 6th Floor Board Room
1145 Market Street, San Francisco, CA 94103

Agenda

- 1 CALL TO ORDER AND ROLL CALL
- 2 OPENING REMARKS FROM CHAIRS GOLDSTONE AND KEELEY
- 3 APPROVAL OF TASK FORCE MEETING MINUTES, MAY 21, 2015
- 4 SPEAKER PRESENTATIONS

Pursuant to Task Force Scope Item #1 and #2, invited speakers will assist the Task Force to identify common practices and increased protections against mismanagement or misuse of proceeds.

Joan DiMarco, *Managing Director, PFM Asset Management LLC*

PANEL OF LOCAL OVERSIGHT COMMITTEES

Rudy Nothenberg, *San Francisco Municipal Transportation Authority*

Rebecca Rhine, *Citizen's General Obligation Bond Oversight Committee*

Michael Turnipseed, *President, California League of Bond Oversight Committees*

Erika Alvord, *Director, KPMG LLP*

- 5 STAFF PRESENTATION
Discussion of staff research and reports provided to the Task Force
- 6 TASK FORCE MEMBER OPEN DISCUSSION
The Task Force will consider the scope of future meetings.

- 7 PUBLIC COMMENT

- 8 CLOSING COMMENTS AND ADJOURNMENT

The Task Force may take action on any item. 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.