



## AGENDA

### REGULAR MEETING OF THE FINANCIAL ADVISORY BOARD

Tuesday, October 8<sup>th</sup>, 2019

**Staff Liaison**  
Mark Rasiah | (510) 215-4312  
mrasiah@ci.el-cerrito.ca.us

El Cerrito City Hall  
Hillside Conference Room  
10890 San Pablo Avenue  
El Cerrito, CA 94530

**This Meeting Place is Wheelchair Accessible**

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#### 7:00 p.m. CONVENE REGULAR MEETING

1. **ROLL CALL** – Chair Dick Patterson; Vice-Chair Farhad Farahmand; Members Peter Vranich, Marlene Keller and Tenzin Rangdol.
2. **ORAL COMMUNICATIONS FROM THE PUBLIC** *(Estimated time: 5 min.)*  
*Remarks are typically limited to three minutes per person and may be on anything within the subject matter jurisdiction of the body. Remarks on non-agenda items will be heard first, remarks on agenda items will be heard at the time the item is discussed.*
3. **COUNCIL/STAFF LIAISONS ANNOUNCEMENTS AND REPORTS** *(5 min.)*  
*Staff and/or Councilmember Lyman may report Council policies, priorities and significant actions taken by the City Council, and/or on matters of general interest to the FAB.*
4. **APPROVAL OF THE MINUTES** *(5 min.)*  
*Consider a motion adopting the minutes of the FAB meeting on September 10, 2019.*
5. **FY 2020 FIRST QUARTER INVESTMENT REPORT**  
*Review the report and recommend that City Council receive and file it. (10 min)*
6. **ANNUAL INVESTMENT POLICY REVIEW**  
*Discussion and possible action recommending the policy to Council. (15 min)*
7. **FAB MEETING DAY** *(5 min).*  
*Final discussion and possible action setting the FAB meeting day.*
8. **WORK PLAN** *(15 min).*  
*Review routine FAB calendar and consider possible topics for future FAB action.*
9. **ADJOURNMENT**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Staff Liaison, (510) 215-4312. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title I).

Any writings or documents provided to a majority of the members regarding any item on this agenda will be made available for public inspection at the Finance Department, 2<sup>nd</sup> floor El Cerrito City Hall during normal business hours.