

CITY OF FULLERTON INVESTMENT ADVISORY COMMITTEE

AGENDA

Regular Meeting
Fullerton City Hall - 303 West Commonwealth Avenue
Redevelopment Conference Room – Third Floor

**Thursday, February 17, 2011
4:00 p.m.**

At the Chair's discretion, public comments may be allowed on items on this agenda at the time each item is considered.

Persons addressing the Committee shall be limited to 10 minutes unless an extension of time is granted by the Chair subject to approval of the Committee. When any group of persons wishes to address the Committee, it shall be proper for the Chair to request that a spokesman be chosen to represent the group.

At the end of this agenda, public comments may be allowed, at the Chair's discretion, on items NOT on the agenda, but within the subject matter jurisdiction of the Committee. However, NO action may be taken on off-agenda items except as provided by law.

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS

ACTION OR DISCUSSION ITEMS

1. Approval of Minutes of June 3, 2010
2. Status of Investment Portfolio
Cash Held with Fiscal Agents
3. Annual Review of Investment Policy
4. Meeting Dates for 2011 (February 17, May 19, August 18, November 17)

ADJOURNMENT

Any writings or documents provided to a majority of the Investment Advisory Committee regarding any item on this agenda will be made available for public inspection in the Administrative Services Department at the address shown above during normal business hours.