Alishia Topper, Chair Greg Kimsey, Secretary Karen Dill Bowerman, Councilor Chair

## **AGENDA**

Call to Order & Introductions 9:30 am Alishia Topper, Treasurer 9:32 am Review and Approve 4th Quarter Minutes (Action Item) Committee Members 9:35 am Investment Policy Review and Approval (Action Item) Rachel Wilson, Investment Officer 9:50 am Government Portfolio Advisors Report - Market Update, Strategy & Compliance Deanne Woodring and Garret Cudahey, GPA 10:00 am 1st Quarter 2023 County Investment Pool Report Rachel Wilson, Investment Officer 10:10 am Debt Report Amira Ajami, Financial Services Manager 10:25 am Good of the Order Committee Members 10:30 am Adjourn

REMINDER: Teams meeting information and instructions are included in the meeting calendar invitation. For additional assistance connecting to the meeting go to <a href="https://support.microsoft.com/en-us/office/join-a-meeting-in-teams-1613bb53-f3fa-431e-85a9-d6a91e3468c9?ui=en-us&rs=en-us&ad=us">https://support.microsoft.com/en-us/office/join-a-meeting-in-teams-1613bb53-f3fa-431e-85a9-d6a91e3468c9?ui=en-us&rs=en-us&ad=us</a>.

Alishia Topper, Treasurer

9:30 am Fri., May 5, 2023 Microsoft Teams Meeting Meeting ID: 285 880 340 191 Passcode: 9dtaZz

To Dial-in: (213) 262-7043 Phone ID: 342 476 244#