



CITY OF FORT LAUDERDALE

INVESTMENT ADVISORY BOARD MEETING

Monday, May 13, 2019 – 2:00 PM

100 N. Andrews Avenue, Fort Lauderdale, FL 33301
7th Floor Large Conference Room

AGENDA

CHAIR

Pamela Winston
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MEMBERS

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CITY OFFICIALS

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LIAISON

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1. Call to Order
 - o Roll Call
2. Review of Meeting Minutes for Approval
 - o March 4, 2019
3. Floor Open for Public Input
4. Review of Proposed Updates to City's Investment Policy – PFM Asset Management LLC
5. OPEB Fund
 - o Sector Allocation
 - o Rate of Return Adjustment
6. Other Business
7. Communication to the City Commission
8. Adjournment

PLEASE NOTE THAT AS MEMBERS OF THE INVESTMENT ADVISORY BOARD, TWO-WAY COMMUNICATION BETWEEN MEMBERS IS PROHIBITED BY SUNSHINE LAW. DO NOT REPLY TO ANY BOARD OR COMMITTEE MEMBER. DISCUSSION SHOULD TAKE PLACE AT THE SCHEDULED BOARD MEETING.

PURPOSE: To review the City's investment policies and analyze financial market conditions in order to ensure the City continually yields the best returns on its investments. The Investment Advisory Board shall serve as an advisory body to the City on matters relating to the City's investment policies and shall recommend investments to protect capital, provide adequate liquidity, and maximize yield on all funds invested. The Investment Advisory Board will assist the Director of Finance in monitoring the City's compliance with state, federal and local laws and will recommend changes in the City's investment policies, when appropriate, to meet the City's safety, liquidity and return objectives.

Note: Two or more City Commissioners and/or Advisory Board members may be present at this meeting. If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. If you desire auxiliary services to assist in viewing or hearing the meetings, or reading meeting agendas and minutes, please contact the City Clerk's Office at 954-828-5002 at least two days prior to the meeting and arrangements will be made to provide those services for you.

Florida has a very broad public records law. Most written communications to or from city officials regarding City business are public records available to the public and media upon request. E-mail communications may be subject to public disclosure.