



City of Ukiah

Investment Oversight Committee

Special Meeting **AGENDA**

(to be held both at the physical and virtual locations below)

Ukiah Civic Center ♦ 300 Seminary Ave., Conf. Rm #3 ♦ Ukiah, CA 95482

To participate or view the virtual meeting, go to the following link: <https://us06web.zoom.us/j/81474799182>

Or you can call in using your telephone only:

- Call (toll free) 1-888-788-0099
- Enter the Access Code: 814 7479 9182
- To Raise Hand enter *9
- To Speak after being recognized: enter *6 to unmute yourself

Alternatively, you may view the meeting (without participating) by clicking on the name of the meeting at www.cityofukiah.com/meetings.

July 17, 2024 - 3:00 PM

1. CALL TO ORDER AND ROLL CALL

2. AB 2449 NOTIFICATIONS AND CONSIDERATIONS

3. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

The Investment Oversight Committee (Committee) welcomes input from the audience that is within the subject matter jurisdiction of the Committee. In order for everyone to be heard, please limit your comments to three (3) minutes per person and not more than ten (10) minutes per subject. The Brown Act regulations do not allow action to be taken on audience comments.

4. APPROVAL OF MINUTES

5. NEW BUSINESS

5.a. Annual Investment Report

6. ADJOURNMENT

Please be advised that the City needs to be notified 72 hours in advance of a meeting if any specific accommodations or interpreter services are needed in order for you to attend. The City complies with ADA requirements and will attempt to reasonably accommodate individuals with disabilities upon request. Materials related to an item on this Agenda submitted to the Investment Oversight Committee after distribution of the agenda packet are available for public inspection at the main entrance of the City of Ukiah, located at 300 Seminary Ave., Ukiah, CA 95482, not less than 72 hours prior to the meeting set forth on this agenda.

Kristine Lawler, CMC/CPMC; Dated: 7/2/24