

CITY OF UKIAH
INVESTMENT OVERSIGHT COMMITTEE MINUTES
Special Meeting
Virtual Meeting Link: <https://us06web.zoom.us/j/85269409604>
Ukiah, CA 95482
May 21, 2025
3:00 p.m.

1. CALL TO ORDER AND ROLL CALL

The Investment Oversight Committee (IOC) met at a Special Meeting on May 21, 2025, having been legally noticed on May 16, 2025. The meeting was held in person and virtually at the following link: <https://us06web.zoom.us/j/85269409604>. The clerk called the meeting to order at 3:03 p.m. Roll was taken with the following **Members Present:** Sage Sangiacomo, City Manager; Dan Buffalo, Finance Director; Douglas F. Crane, Mayor; Juan V. Orozco, Councilmember; Monte Hill, Public Representative; and Allen Carter, City Treasurer. **Staff Present:** Kristine Lawler, City Clerk. **Also Present:** Allison Kaune, PFM Asset Management.

CHAIR CARTER PRESIDING

2. PLEDGE OF ALLEGIANCE

3. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

Clerk noted that no public was present.

4. NEW BUSINESS

a. Annual Investment Report.

Presenters: Dan Buffalo, Finance Director and Allison Kaune, PFM Asset Management.

Report was received.

5. ADJOURNMENT

There being no further business, the meeting adjourned at 3:40 p.m.



Kristine Lawler, City Clerk