



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

(rev 9/1/26 to update virtual link)

To participate or view the virtual meeting, go to the following link: <https://us06web.zoom.us/j/84699241606>

Or you can call in using your telephone only:

- Call (toll free) 1-888-788-0099
- Enter the Access Code: 846 9924 1606
Meeting I
- 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.

September 2, 2026 - 1:00 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

4.a. Approval of the Minutes of June 3, 2026, Special Meeting.

Attachments:

1. 2026-06-03 IOC Draft Minutes

5. NEW BUSINESS

5.a. City of Ukiah's Quarterly 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
Dated: 9/1/26

CITY OF UKIAH
INVESTMENT OVERSIGHT COMMITTEE MINUTES
Special Meeting
Virtual Meeting Link: <https://us06web.zoom.us/j/86070493300>

Ukiah, CA 95482
June 3, 2026
1:00 p.m.

1. CALL TO ORDER AND ROLL CALL

The Investment Oversight Committee (IOC) met at a Special Meeting on June 3, 2026, having been legally noticed on May 29, 2026. The meeting was held in person and virtually at the following link: <https://us06web.zoom.us/j/86070493300>. The clerk called the meeting to order at 1:02 p.m. Roll was taken with the following **Members Present:** Sage Sangiacomo (*arriving at 1:02 p.m.*), Dan Buffalo, Douglas F. Crane (*arriving at 1:07 p.m.*), Juan V. Orozco, Monte Hill, and Allen Carter. **Staff Present:** Kristine Lawler, City Clerk. **Also Present:** Allison Kaune, PFM Asset Management.
CHAIR CARTER PRESIDING

2. AB 2449 NOTIFICATIONS AND CONSIDERATIONS

3. APPROVAL OF MINUTES

a. Approval of the Minutes for the May 21, 2025, Special Meeting.

Motion/Second: Orozco/Hill to approve minutes of May 21, 2025, a special meeting, as submitted. Motion **carried** by the following roll call votes: AYES: Buffalo, Orozco, Hill, and Carter. NOES: None. ABSENT: Sangiacomo and Crane. ABSTAIN: None.

Member Sangiacomo arrived at 1:02 p.m.

4. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

No public comment was received.

5. NEW BUSINESS

a. Annual Investment Report.

Presenter: Allison Kaune, PFM Asset Management.

Member Crane arrived at 1:07 p.m.

No public comment was received

Report was received.

5. ADJOURNMENT

There being no further business, the meeting adjourned at 1:39 p.m.

Kristine Lawler, City Clerk