



Live Well. Health Matters.

TO: FINANCE COMMITTEE
FROM: Dr. Noel Chun, Chair
SUBJECT: CALL TO MEETING

A Special Meeting of the Finance Committee is scheduled as follows:

DATE: November 04, 2013
TIME: 6:30 p.m.
PLACE: Beach Cities Health Center
514 N. Prospect Ave, 3rd Floor Board Room
Redondo Beach, CA 90277

AGENDA

- I. Call to Order
- II. Public Discussion
- III. Action Item:
Approval of Minutes from May 25, 2013 Special Meeting
- IV. Staff Report:
Chief Executive Officer Susan Burden
- V. Update on BCHD First Quarter Results:
Chief Financial Officer Steve Groom
- VI. Presentation:
Investment Portfolio Performance Review Update Sarah Meacham
PFM Asset Management
- VII. Discussion and Presentation:
Annual Review of Revised Policy Number: 6110 Steve Groom
Investment Policy
- VIII. New Business
- IX. Old Business
- X. Action Item: Motion to Adjourn