



Live Well. Health Matters.

TO: FINANCE COMMITTEE
FROM: Ms. Vanessa Poster
SUBJECT: CALL TO MEETING

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

DATE: October 26, 2017
TIME: 6:00 p.m.
PLACE: Beach Cities Health District
Administrative Offices
1st Floor Training Room
1200 Del Amo Street
Redondo Beach, CA 90277

AGENDA

- | | | |
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| I. | Call to Order | Ms. Vanessa Poster |
| II. | Public Discussion | |
| III. | <u>Action Item:</u>
Review and Approval of Minutes from May 22 nd , 2017 | Ms. Vanessa Poster |
| IV. | <u>Staff Reports:</u> | |
| | A. Chief Executive Officer | Tom Bakaly, CEO |
| | B. BCHD FY17-18 Q1 Results | Monica Suua, CFO |
| V. | <u>Presentation:</u>
BCHD Q3 2017 Investment Portfolio Review | Sarah Meacham, PFM Partner
Richard Babbe, Senior Managing
Consultant
Meghna Purkayastha, Analyst |
| VI. | <u>Discussion and Potential Action Item:</u>
Review and recommend approval of BCHD
Investment Policy
Policy Number: 6110 Investment Policy | Ms. Vanessa Poster |
| VII. | New Business | |
| VIII. | Old Business | |
| IX. | <u>Action Item:</u> Motion to Adjourn | |