



Finance and Investment Committee Meeting
Council Chambers, Town Hall, 26379 Fremont Road, Los Altos Hills, California
Monday, Sept 9, 2019 4:00 p.m.
Special Meeting Agenda

1. Roll call (introduction of guests in audience, if any)
2. Introduction of new Administrative Service Director – Sarina Revillar – Carl Cahill
3. Approval of minutes – Regular Meeting, Monday, July 8, 2019
4. Election of new Committee Secretary – Medha Rishi - Roddy Sloss
5. PFM Presentation on PFM results for 2019 fiscal year – Monique Spyke, PFM Managing Director
Proposed Town Investment Policy amendment – Sarina Revillar, Administrative Services Director / Monique Spyke
6. Receive Quarterly Investment Portfolio Report – Sarina Revillar, Administrative Services Director
7. Presentation on new CalPERS Pension Trust – Matt Goss (Customer Outreach and Support Manager – CalPERS Prefunding Programs)
8. Report on recent Council activities of interest – Roger Spreen/Michelle Wu
9. Next meeting: To Be Determined
10. Topics for future meetings include: MATRIX CAP study; Sewer Rate Study; OPEB Actuarial Report; Insurance – Earthquake quote and Workers comp rates; Review of long term capital plans and related policies; Prepayment of Pension liabilities; review Finance Department quarterly report on financial controls, semiannual PFM investments review and annual PARS and CalPERS investment reviews.
11. Presentations from the floor
12. Adjournment

Notice to the Public

Any writings or documents provided to the Finance and Investment Committee regarding any item on the open session portion of the agenda will be made available for public inspection at the Town Clerk's office, 26379 Fremont Road, Los Altos Hills during normal business hours.

Distribution:

Public posting by Deborah Padovan

Email distribution by Deborah Padovan to Committee members and other invited attendees: Roger Spreen (Mayor), Michelle Wu (Vice Mayor), Carl Cahill, (Town Manager), Committee Members: Allan Epstein, Kjell Karlsson, Jim Lai (Associate Member), Frank Lloyd (Associate Member), Susan Mason, Christopher Nam, Stan Mok, Bill Silver, Roddy Sloss, Chris Welborn, and Medha Rishi.
