



### **Finance and Investment Committee Meeting**

Council Chambers, Town Hall, 26379 Fremont Road, Los Altos Hills, California

**Monday, June 3, 2019 4:00 p.m.**

Regular Meeting Agenda

1. Roll call (introduction of guests in audience, if any)
2. [Approval of minutes - Special Meeting, Monday, May 20, 2019](#)
3. [PARS investment results update: Randall Yurchak](#)
4. Report on recent Council activities of interest – Roger Spreen/Michelle Wu
5. Report on recent Finance and Administration Matters of Interest – Dave Sherwood
6. Election of FIC Officers for fiscal June 30, 2020 – Bill Silver
7. Next meetings: July 8, 2019 PFM discussion of maturities and outlook -
8. Topics for future meetings include: MATRIX CAP study, Significant changes in California law affecting town in 2019-20; Workers Comp provider change, Review of long term capital plans and related policies, Prepayment of OPEB and Pension liabilities, Financial policy and procedures review, Rate schedule and literature updates, review of FIC Monthly Project Summary Report and review Finance Department quarterly report on financial controls, semiannual PFM investments review.
9. Presentations from the floor
10. 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), Dave Sherwood, (Administrative Services Director), Tran Nguyen (Finance Manager), Committee Members: Allan Epstein, Kjell Karlsson, Betty Kayton, Jim Lai (Associate Member), Frank Lloyd (Associate Member), Susan Mason, Christopher Nam, Stan Mok, Bill Silver, Roddy Sloss, and Chris Welborn.

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