



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: October 26, 2015
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 | Dr. Noel Chun |
| II. | Public Discussion | |
| III. | <u>Action Item:</u>
Review and Approval of Minutes from May 19, 2015 | Dr. Noel Chun |
| IV. | <u>Staff Reports:</u> | |
| | A. Chief Executive Officer | Susan Burden, CEO |
| | B. Update on BCHD FY15-16 First Quarter Results | Monica Suua, Dir. Of Finance |
| V. | <u>Presentation:</u>
BCHD Q1 2015 Investment Portfolio Review | Lesley Murphy, PFM Sr. Managing Consultant
Sarah Meacham, PFM Director |
| VI. | <u>Discussion and Potential Action Item:</u>
Review and recommend approval of BCHD Investment Policy
Policy Number: 6110 Investment Policy | Dr. Noel Chun |
| VII. | New Business | |
| VIII. | Old Business | |
| IX. | <u>Action Item:</u> Motion to Adjourn | |