

## INVESTMENT/PORTFOLIO AD HOC MEETING

Committee Members: Director Handley and Director Lathi

AGENDA
Thursday, January 11, 2024
3:30 P.M.

Alvarado Conference Room 5072 Benson Road Union City, CA 94587

## **Directors**

Manny Fernandez Tom Handley Pat Kite Anjali Lathi Jennifer Toy

## Officers

Paul R. Eldredge General Manager/ District Engineer

Karen W. Murphy *Attorney* 

- 1. Call to Order
- 2. Roll Call
- 3. Public Comment

Public Comment is limited to three minutes per individual, with a maximum of 30 minutes per subject. If the comment relates to an agenda item, the speaker should address the Board at the time the item is considered. Speaker cards will be available and are requested to be completed prior to the start of the meeting.

- 4. Investment Strategies for Public Agency Retirement Services (PARS)
- 5. Adjournment

Items reviewed at committee meetings will be included in the agenda packet for the upcoming Board meeting. No action will be taken at committee meetings.

The facilities at the District Offices are wheelchair accessible. Any attendee requiring special accommodations at the meeting should contact the General Manager's office at (510) 477-7503 at least 24 hours in advance of the meeting.