



City of Villa Park
17855 Santiago Boulevard
Villa Park, California 92861
(714) 998-1500

**INVESTMENT ADVISORY COMMITTEE
SPECIAL MEETING
August 13, 2014
7:30 a.m.**

The Investment Advisory Committee of the City of Villa Park welcomes you to this meeting. We encourage your participation. This agenda contains a brief description of each item to be considered.

If you wish to speak on an item contained on the agenda, please approach the podium at the time the item is being considered. Upon recognition by the Chair, state your name and address for the record prior to providing your comments. Speakers will be limited to a time period set by the presiding officer.

All supporting information is available for public review in the City Hall offices.

Please Note: In compliance with the Americans with Disabilities Act, the City of Villa Park will make every reasonable attempt to accommodate attendees or participants at this meeting who need special assistance beyond what is normally provided. Please contact the City Hall at (714) 998-1500 at least 48 hours prior to this meeting to inform us of particular needs and to determine if accommodation is feasible. Please advise us at the time of your call if special assistance is required to attend or participate in meetings on a regular basis.

ORDER OF BUSINESS

1. CALL TO ORDER
2. ROLL CALL
William Nelson, Chair, Investment Advisory Committee
William Underwood, Vice-Chair, Resident Member
Dan Carlberg, Resident Member
James Rheins, Resident Member
Steven Pollack, Resident Member
Rick Barnett, Mayor, Chair, City Council Finance Committee
Brad Reese, Councilmember, City Council Finance Committee
Dennis Kuli, City Treasurer
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT
5. DISCUSSION ITEMS
 - a) Review of July Regular Minutes.
 - b) Review and discuss investment policy.
 - c) Discuss and direct formalizing IAC policy and procedures.
6. ADJOURNMENT
Next regular meeting date is October 22, 2015 at 9:30 AM.