



SAN MATEO COUNTY TREASURY OVERSIGHT COMMITTEE

Sandie Arnott
Treasurer

Charles M. Tovstein
Chief Investment Officer

John Marty
Chair

Monday, April 17th, 2017 @ 12:00 Noon

**Treasurer-Tax Collector's Conference Room
555 County Center – 1st Floor, Redwood City
(650) 363-4580**

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes - January 23, 2017
4. Economic Report – Richard Babbe, PFM
5. CIO Report
 - 5.1 Investment Report
6. Treasurer's Report
 - 6.1 2017 Investment Policy and Delegation of Authority
 - Approved on February 28, 2017
7. Oral Communications and Public Comment
8. Other Business
9. Next Meeting Date: Monday, October 16th
10. Adjourn

Meetings are accessible to people with disabilities. Individuals who need special assistance should contact Gina Luiz @ (650) 599-7230 or gluiz@smcgov.org at least 72 hours before the meeting. Notification in advance of the meeting will enable the Treasurer's office to make reasonable arrangements to ensure accessibility to this meeting.