



## FUNDS COMMISSION AGENDA

August 22, 2019

10:00 AM

Civic Center Plaza, 1200 3<sup>rd</sup> Avenue

4<sup>th</sup> Floor (Large Conference Room)

San Diego, CA 92101

For information, contact Andrea Peterson, Recording Secretary

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*Agenda Item Public Comment – Members of the public wishing to address the Commission regarding an item on the agenda, must complete a Public Comment Request form prior to the Commission hearing the agenda item. Members will be called when the item is heard and comments are limited to three (3) minutes.*

### ROLL CALL

### APPROVAL OF MINUTES

May 22, 2019

**INFORMATIONAL ITEMS** – The following items are informational only. No action will be taken by the Commission:

- I. Office of Boards and Commissions Introduction – Joel Day
- II. Commissioner Terms and Appointments – Elizabeth Correia
- III. Brown Act Video – Elizabeth Correia
- IV. Report from Canterbury Consulting regarding Business and Economic Outlook – Mike Laven and Brandon Stillman
- V. Report from Canterbury Consulting regarding the Performance of the following Funds – Mike Laven and Brandon Stillman

- a. Edwin A. Benjamin Memorial Fund
- b. Jane Cameron La Jolla Library Fund
- c. Phillip L. Green Memorial Fund
- d. Los Penasquitos Canyon Preserve Fund
- e. Gladys Edna Peters Memorial Fund
- f. Effie E. Sergeant Memorial Fund
- g. Mt. Hope Cemetery Perpetuity Fund

VI. Update on Northern Trust Services and Planned RFP – Elizabeth Correia

**ACTION ITEMS**

- I. Review of Reports Prepared by City Treasurer and Decision on Continued Reporting – Elizabeth Correia

**COMMENTS FROM COMMISSIONERS, STAFF**

**NON-AGENDA PUBLIC COMMENT**

This portion of the agenda provides an opportunity for members of the public to address the Commission on items of interest within the jurisdiction of the Commission. Comments are limited to three (3) minutes and are non-debatable. To exercise this right, members of the public must submit a Public Comment Request form prior to the meeting. At the conclusion of the comment, the Commission Chair has the discretion to determine appropriate disposition of the matter. Pursuant to open meeting laws, no discussion or action, other than a referral, shall be taken by the Commission on any issue brought forth under Non-Agenda Public Comment.

**SCHEDULING OF NEXT MEETING**

**ADJOURNMENT**