



FUNDS COMMISSION AGENDA

March 6, 2019

1:00 PM

Civic Center Plaza, 1200 3rd Avenue
4th 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

December 6, 2018

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

- I. Report from Canterbury Consulting regarding Business and Economic Outlook – Mike Laven and Brandon Stillman
- II. 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. Los Penasquitos Canyon Preserve Fund
 - d. Gladys Edna Peters Memorial Fund

- e. Effie E. Sergeant Memorial Fund
 - f. Mt. Hope Cemetery Perpetuity Fund
- III. Presentation of New Fund, Phillip L. Green Memorial Fund – Elizabeth Correia, Deputy Director Financial Operations

ACTION ITEMS

- I. Presentation of Revised Investment Policy for the following Funds – Mike Laven and Brandon Stillman
- a. Edwin A. Benjamin Memorial Fund
 - b. Jane Cameron La Jolla Library Fund
 - c. Los Penasquitos Canyon Preserve Fund
 - d. Gladys Edna Peters Memorial Fund
 - e. Effie E. Sergeant Memorial Fund
 - f. Phillip L. Green Memorial Fund (New)
- II. Recommendation from Canterbury Consulting regarding Fund Allocation for the Phillip L. Green Memorial Fund – Mike Laven and Brandon Stillman

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