



## **FUNDS COMMISSION MINUTES**

September 12, 2018

1:00 PM

Civic Center Plaza, 1200 3<sup>rd</sup> Avenue  
4<sup>th</sup> Floor (Large Conference Room)  
San Diego, CA 92101

### **PRESENT:**

David S. Tam, Chair  
John Peelle, Commissioner  
Bruce Ives, Commissioner  
Mara Elliott, City Attorney

### **OTHERS PRESENT:**

Bret Bartolotta, Deputy City Attorney  
Michael S. Laven, Canterbury Consulting  
Brandon Stillman, Canterbury Consulting  
Elizabeth Correia, Office of the City Treasurer  
Jessica Gonzalez, Recording Secretary  
Nancy B. Castrejon, Court Reporter

### **CALL TO ORDER:**

The September 12, 2018 Funds Commission meeting was called to order by Funds Commission Chair David S. Tam at 1:06 PM.

### **APPROVAL OF MINUTES:**

Upon motion duly made by City Attorney Mara Elliott, seconded by Chair David S. Tam, the June 6, 2018 Funds Commission Minutes were approved. Revision was made to reflect correct spelling of Ms. Elliott's name on the meeting minutes.

### **INFORMATIONAL ITEMS:**

- I. 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

II. Canterbury Consulting presenting additional options for Cemetery Investment/Custody Services – Mike Laven and Brandon Stillman

**DISCUSSION ITEMS:**

I. Appointment of Vice Chair

A motion to appoint John Peelle as Vice Chair was approved. Gail R. Granewich, City Treasurer, was absent.

**COMMENTS FROM COMMISSIONERS, STAFF**

None.

**NON-AGENDA PUBLIC COMMENT**

None.

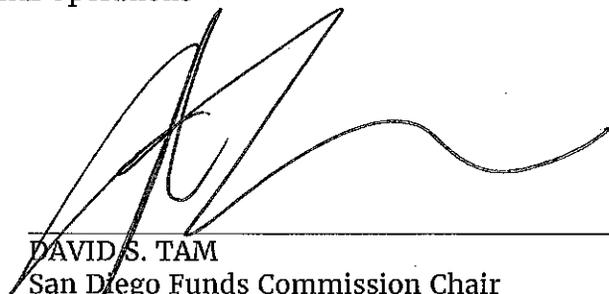
**SCHEDULING OF NEXT MEETING**

The next meeting will be Thursday, December 6 at 10:00 AM.

**ADJOURNMENT**

The meeting was adjourned at 2:28 PM by Funds Commission Chair, David S. Tam.

Respectfully submitted,  
Elizabeth Correia, Deputy Director Financial Operations



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DAVID S. TAM  
San Diego Funds Commission Chair