



## SAN MATEO COUNTY TREASURY OVERSIGHT COMMITTEE

Sandie Arnott  
Treasurer

Charles M. Tovstein  
CIO

Daneca Halvorson  
Chair

**Monday, October 22, 2018 @ 12:00 Noon**

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

### AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes - April 16, 2018
4. CIO Report
  - 4.1 Investment Report
5. Treasurer's Report
  - 5.1 2019 Investment Policy
6. Audit Report
7. Oral Communications and Public Comment
8. Proposed 2019 Meeting Dates: Monday, January 28, Monday, April 15, and Monday, October 28
9. Other Business
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](mailto: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.*