



## SAN MATEO COUNTY TREASURY OVERSIGHT COMMITTEE

Sandie Arnott  
Treasurer

Charles M. Tovstein  
CIO

Daneca Halvorson  
Chair

**Monday, January 28, 2019 @ 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 - October 22, 2018
4. Economic Report – Richard Babbe, PFM
5. CIO Report
  - 5.1 Investment Report
6. Treasurer's Report
  - 6.1 2019 Investment Policy and Delegation of Authority
    - Approved on January 8, 2019
7. Oral Communications and Public Comment
8. Other Business
9. Next Meeting Date: Monday, April 15
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.*