



# City of La Quinta

Investment Advisory Board agendas and staff reports are now available on the City's web page: [www.la-quinta.org](http://www.la-quinta.org)

## INVESTMENT ADVISORY BOARD AGENDA

CITY HALL CAUCUS ROOM  
78-495 Calle Tampico, La Quinta

REGULAR MEETING on WEDNESDAY, AUGUST 14, 2013 AT 4:00 P.M.

### CALL TO ORDER

1. Pledge of Allegiance
2. Roll Call

### APPOINTMENT OF OFFICIERS

1. Appointment of Investment Advisory Board Chairperson
2. Appointment of Investment Advisory Board Vice-Chairperson

### PUBLIC COMMENT

At this time members of the public may address the Board on any matter not listed on the agenda. Please complete a "Request to Speak" form and limit your comments to three minutes.

### CONFIRMATION OF AGENDA

### APPROVAL OF MINUTES

1. Approval of the Minutes of June 12, 2013

### CONSENT CALENDAR

1. Receive and File Treasurer's Report for May 31, 2013

### BUSINESS SESSION

1. Consideration of Fiscal Year 2013/2014 Meeting Schedule

## **CORRESPONDENCE AND WRITTEN MATERIALS**

1. Month End Cash Report for June 2013 and the Pooled Money Investment Board Reports – May 2013 and June 2013
2. Distribution of Investment Policy for Fiscal Year 2013/2014

## **BOARD MEMBER ITEMS – None**

## **ADJOURNMENT**

The next regular meeting of the Investment Advisory Board will be held on September 11, 2013, commencing at 4:00 p.m. in the Caucus Room, 78-495 Calle Tampico, La Quinta, CA 92253.

## **DECLARATION OF POSTING**

I, Vianka Orrantia, Senior Secretary, of the City of La Quinta, do hereby declare that the foregoing Agenda for the La Quinta Investment Advisory Board meeting was posted on the outside entry to the Council Chamber at 78-495 Calle Tampico, and the bulletin boards at 78-630 Highway 111, and the La Quinta Cove Post Office at 51-321 Avenida Bermudas, on August 12, 2013.

DATED: August 12, 2013

VIANKA ORRANTIA, Senior Secretary  
City of La Quinta, California

## **Public Notices**

The La Quinta Caucus Room is handicapped accessible. If special equipment is needed for the hearing impaired, please call the City Clerk's office at 777-7123, twenty-four (24) hours in advance of the meeting and accommodations will be made.

If special electronic equipment is needed to make presentations to the City Council, arrangements should be made in advance by contacting the City Clerk's office at 777-7123. A one (1) week notice is required.

If background material is to be presented to the Investment Advisory Board during a Investment Advisory Board meeting, please be advised that five (5) copies of all documents, exhibits, etc., must be supplied to the Senior Secretary for distribution. It is requested that this take place prior to the beginning of the meeting.

Any writings or documents provided to a majority of the Investment Advisory Board regarding any item(s) on this agenda will be made available for public inspection at the City Clerk's counter at City Hall located at 78-495 Calle Tampico, La Quinta, California, 92253, during normal business hours.