

AGENDA
Treasury Oversight Committee
February 3, 2006, 10:00 a.m.
Room 316, 3th Floor, City Hall

Committee Members

Ed Harrington, Chair
Philip R. Day, Jr.
Joe Grazioli
Scott MacDonald
Richard Sullivan

- 1) Call to Order and Roll Call**
- 2) Discussion and Possible Action to Approve Minutes**
Discussion and possible action relating to the approval of the minutes of October 21, 2005.
- 3) Review of the Treasurer's Recent Investment Performance**
Report by Chief Investment Officer on the City's investment performance.
- 4) Social Responsible Investing**
Report by Treasury & Tax Collector on the Social Responsible Investing filters and the progress that has been made to date.
- 5) General Public Comment**
An opportunity for members of the public to comment generally on matters within the Committee's purview.
- 6) Adjournment**

Committee staff and members can be reached at 415-554-7500.

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** Explanatory Documents: Copies of Explanatory Documents listed in this agenda, and other related materials received by the Treasury Oversight Committee after the posting of the agenda, are available for public inspection and/or copying at City Hall room 316. Please call Donna Hood (415) 554-7500 to make arrangements for pick up or review.

Public Comment

Public Comment will be taken before or during the Committee's consideration of each agenda item. Speakers may address the Committee for up to three minutes. During General Public Comment, members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's agenda.

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Posted: 01/31/06