

**DRAFT Meeting Minutes**  
**Treasury Oversight Committee**  
**August 23, 2019**  
**9-10 a.m.**  
**Room 316, City Hall**

Committee Members

Eric Sandler  
Aimee Brown  
Kevin Kone  
Meghan Wallace  
Brenda Kwee McNulty  
Ben Rosenfield

The meeting was called to order at 9:04 a.m. by Kevin Kone. Todd Rydstrom, Deputy Controller, was the delegate from Ben Rosenfield for the Controller's Office. Other members present included Eric Sandler and Meghan Wallace. Pending member Brenda Kwee McNulty was also in attendance. Aimee Brown and Ben Rosenfield were absent.

The minutes of the May 17<sup>th</sup>, 2019 meeting were approved. There was no public comment throughout the meeting

Robert Shaw, of the Treasurer/Tax Collector's Office, provided a review of the Treasurer's recent investment performance.

The review included: an economic and market overview, strategic considerations, an economic outlook, pooled fund review and investment pool participation trends and results.

Other information included year-over-year portfolio comparisons, county pooled fund statistics, a pool participants breakdown as of August 2019 and pooled participant trends.

Mr. Sandler requested a primer on ways to measure returns on the portfolio or some metrics.

The meeting was adjourned at 10:10 a.m.

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 Maura Lane (415) 554-7500 to decide 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: October 2019