



CENTRAL SAN JOAQUIN VALLEY RISK MANAGEMENT AUTHORITY

1750 Creekside Oaks Drive, Suite 200 ■ Sacramento, CA 95833
(916) 244-1100 ■ (800) 541-4591
Fax (916) 244-1199 ■ E-Mail jeanette.workman@sedgwick.com

Northern Region

Angels Camp
Atwater
Ceres
Escalon
Gustine
Hughson
Lathrop
Livingston
Newman
Oakdale
Patterson
Ripon
Riverbank
Sonora
Sutter Creek
Tracy
Turlock
Waterford

INVESTMENT SUBCOMMITTEE AGENDA

Thursday, August 27, 2024
11:00 a.m.

Teleconference via Zoom Platform

Join Zoom Meeting

<https://us06web.zoom.us/j/84524342393?pwd=WdEGzvyqDrb05Hg7uOU78XEkaVP9ba.1>

Meeting ID: 845 2434 2393 Passcode: 743034

Dial-In Number: 1 (669) 444-9171

Meeting ID: 845 2434 2393 Passcode: 743034

Central Region

Chowchilla
Clovis
Dinuba
Dos Palos
Firebaugh
Fowler
Huron
Kerman
Kingsburg
Los Banos
Madera
Mendota
Merced
Orange Cove
Parlier
Reedley
San Joaquin
Sanger
Selma

All or portions of this meeting will be conducted by teleconferencing via Zoom in accordance with Government Code Section 54953(b). Teleconference locations are as follows:

Each location is accessible to the public, and members of the public may address the Investment Subcommittee from any teleconference locations:

City of Farmersville, 909 West Visalia Road, Farmersville, California

City of Firebaugh, 1133 P Street, Firebaugh, California

City of Madera, 205 West 4th Street, Madera, California

City of Reedley, 845 G Street, Reedley, California

City of Tehachapi, 115 S. Robinson Street, Tehachapi, California

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Joan Phillips at (916) 244-1172. Requests must be made as early as possible and at least one full business day before the start of the meeting.

Southern Region

Arvin
Avenal
Corcoran
Delano
Exeter
Farmersville
Lemoore
Maricopa
McFarland
Porterville
Shafter
Taft
Tehachapi
Tulare
Wasco
Woodlake

Documents and materials relating to an open session agenda item that are provided to the CSJVRMA Investment Subcommittee less than 72 hours prior to a regular meeting will be available for public inspection. Please contact Joan Phillips at (916) 244-1172 or joan.phillips@sedgwick.com.

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|--------------------|---|----------|
| <u>Page</u> | 1. CALL TO ORDER | |
| | 2. INTRODUCTIONS | |
| | 3. APPROVAL OF AGENDA AS POSTED (OR AMENDED) | A |
| | 4. PUBLIC COMMENTS – This time is reserved for members of the public to address the Investment Subcommittee relative to matters of the Central San Joaquin Valley Risk Management Authority not on the agenda. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to five minutes per person and twenty minutes in total. | |



3. ***5. APPROVAL OF MINUTES** **A**
 *A. Minutes of the March 28, 2024, Investment Subcommittee Meeting
 Recommendation: Staff recommends approval of the minutes.

8. ***6. FINANCIAL MATTERS** **A**
 *A. Request for Proposals for Investment Management Services
 Staff recommends the Investment Subcommittee make a decision on accepting SAA's Fee Proposal & Service Overview to handle the Request for Proposal process for the investment management services.

7. ADJOURNMENT

Investment Subcommittee Members:

Paul Melikian, Chairperson, Reedley

Steve Huntley, Farmersville

Pio Martin, Firebaugh

Eric Battles, Madera

Hamad Jones, Tehachapi

Isarel Perez-Hernandez, Wasco