

COUNTY OF CONTRA COSTA
TREASURY OVERSIGHT COMMITTEE MEETING

Tuesday, November 20, 2018
3:00 P.M.

625 Court Street, Room B001
Martinez, CA 94553

Donald Bouchet, Chair, Appointed Member
Bill Clark, Vice Chair, Appointed Member
Julie Bautista, Elected Member
Stanley Caldwell, Elected Member
Edgar Grubb, Public Member
Dan Heinrich, Public Member
Dennis Reigle, Public Member
Robert Leete, Alternate
Christine Rea, Alternate

AGENDA

Public Comments

Action Items

1. Approve August 21, 2018 Treasury Oversight Committee Meeting Minutes
2. Approve September 30, 2018 Quarterly Investment Report

Information Items

1. Standard & Poor's Rating
2. Contra Costa Community College District Investment Policy
3. Contra Costa County School Insurance Group Investment Policy
4. Committee Meeting Dates for Calendar Year 2019

Miscellaneous

1. Staff Report
2. Committee Member Comments

Establishment of Next Meeting Date

February 19, 2019