

COUNTY OF CONTRA COSTA
TREASURY OVERSIGHT COMMITTEE MEETING

Tuesday, February 19, 2019
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
Parm Sandhu, Alternate
Christine Rea, Alternate

A G E N D A

Public Comments

Action Items

1. Approve November 20, 2019 Treasury Oversight Committee Meeting Minutes
2. Approve December 31, 2018 Quarterly Investment Report
3. Approve Annual Audit for Calendar Year 2018

Information Items

1. Overview of General Economy and Capital Market Conditions
2. Delegation of Investment Authority
3. Form 700

Miscellaneous

1. Staff Report
 - Letter from Wells Fargo Asset Management regarding its leadership change
2. Committee Member Comments

Establishment of Next Meeting Date

May 21, 2019