

CITY OF SANTA BARBARA

FINANCE COMMITTEE

MEETING AGENDA

DATE: September 20, 2016

Gregg Hart, Chair

TIME: 12:30 P.M.

Bendy White

PLACE: David Gebhard Public Meeting Room
630 Garden Street

Jason Dominguez

Paul Casey
City Administrator

Robert Samario
Finance Director

ITEMS TO BE CONSIDERED:

1. Subject: Statement Of Investment Policy And Delegation Of Investment Authority For Fiscal Year 2017

Recommendation: That the Finance Committee recommend that Council adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Adopting the Investment Policy for the City and Rescinding Resolution No. 15-075.
(See Council Agenda Item No. 3)

2. Subject: Report On The City's Retirement System

Recommendation: That the Finance Committee hear a report from staff in response to a request from the Committee for certain information regarding the City's retirement system.