

## Investment Committee Meeting Agenda

Date: July 9th, 2024

Time: 12:30 pm to 2:00 pm

Location: 6<sup>th</sup> floor conference room and Teams

<b>Attendees:</b>	
Catheryn Whitesell	Deputy City Manager
Adam Melita	Chief Deputy City Attorney
Sandy Harris	Norfolk Citizen
Christine Garczynski	Director of Finance
Pete Buryk	Director of Budget and Strategic Planning
Daun Hester	City Treasurer
Alden Hope	Debt Manager
Henry Chong	Senior Cash and Investments Analyst
Nelson Bush	Managing Director, PFM Asset Management LLC
Allison Corbally	Director, PFM Asset Management LLC
Floyd Simpson	Director, PFM Asset Management LLC
Leslie Weaber	Senior Managing Consultant, PFM Asset Management LLC

### ----- Agenda Topics -----

<b>Discussion Items:</b>	
1	Approval of the minutes from the February 26, 2024, meeting
2	Investment Committee Chair Election
3	Cash and Investments Flash Report for the Quarter Ending June 30, 2024
4	Economic Update and Quarterly Performance Report, with strategic discussion on investments
5	Proposed Investment Policy Changes
Note	Next Meeting August 26, 2024