

LOCAL INVESTMENT ADVISORY BOARD



MEMBERS:

Fiona Ma, CPA, Chair
California State Treasurer

Walter Hall
Mario Ignacio
Amy Lee
Rafi Manoukian

FOR ADDITIONAL INFORMATION, PLEASE CONTACT:

Lily Osorio
LAIF Administrator

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NOTICE OF MEETING AND AGENDA

WEDNESDAY, NOVEMBER 13, 2024; 1:30PM

State Treasurer's Office
901 P Street, Room 102
Sacramento, CA 95814

PUBLIC PARTICIPATION CALL IN NUMBER*
(877) 810-9415, Participant Code: 6535126

OPEN SESSION

1. Call to Order and Roll Call
2. Action Item: Approval of Minutes from October 23, 2023, Meeting
3. Action Item: Application for Participation in the Local Agency Investment Fund (LAIF) by Quasi-governmental Agency
 - A. Friends of the Western Shasta Resource Conservation District
 - B. New Academy
 - C. Roads Education Organization
 - D. SDSU Mission Valley Enterprises
4. Information Item: 2025 LAIF Webinar
5. Information Item: Overview of Pooled Money Investment Account (PMIA) Performance and LAIF Operations
6. Public Comment
7. Adjournment

NOTE: Items designated as for information are appropriate for action by the Board if the Board chooses to take action. Items may be taken out of order. There will be an opportunity for public comment before the end of each item.

*Interested members of the public may use this number to call in to listen to and/or comment on items before the Local Investment Advisory Board. Additional instructions will be provided to callers once they call the indicated number. This call-in number is provided as an option for public participation but the Board is not responsible for unforeseen technical difficulties that may occur. The Board is under no obligation to postpone or delay its meeting in the event such technical difficulties occur during or before the meeting.

The State Treasurer's Office complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the LIAB in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact LAIF no later than five calendar days before the meeting by calling (916) 653-3001 or TDD (916) 654-9922.