



# CITY OF HAYWARD

Hayward City Hall  
777 B Street  
Hayward, CA 94541  
www.Hayward-CA.gov

## Agenda

### Council Budget and Finance Committee

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Wednesday, October 18, 2017

4:00 PM

City Hall, Conference Room

4A

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#### CALL TO ORDER

#### ROLL CALL

#### PUBLIC COMMENTS:

*(The Public Comment section provides an opportunity to address the City Council Committee on items not listed on the agenda as well as items on the agenda. The Committee welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Committee is prohibited by State law from discussing items not listed on the agenda, any comments on items not on the agenda will be taken under consideration without Committee discussion and may be referred to staff.)*

#### REPORTS/ACTION ITEMS

1. [MIN 17-134](#) Approval of Meeting Minutes September 20, 2017  
**Attachments:** [Attachment I Draft Minutes September 20, 2017](#)
2. [RPT 17-142](#) Investment Portfolio Update (Presentation by External Investment Manager)  
**Attachments:** [Attachment I Portfolio Review](#)
3. [RPT 17-140](#) Fiscal Year 2018 Statement of Investment Policy Review and Delegation of Investment Authority  
**Attachments:** [Attachment I Staff Report](#)  
[Attachment II Summary of Proposed Changes](#)  
[Attachment III Statement of Investment Policy \(red-lined\)](#)
4. [RPT 17-149](#) Review of Research Scope for Survey of Hayward Voters  
**Attachments:** [Attachment I Staff Report](#)  
[Attachment II Research Proposal](#)
5. [RPT 17-141](#) FY 2018 Meeting Schedule & Work Plan  
**Attachments:** [Attachment I Meeting Schedule & Work Plan](#)

**FUTURE AGENDA ITEMS**

**COMMITTEE MEMBER/STAFF ANNOUNCEMENTS AND REFERRALS**

**ADJOURNMENT**

**NEXT MEETING CANCELED - 4:00P.M., WEDNESDAY, NOVEMBER 15, 2017**

**(TO BE RESCHEDULED)**