



CITY OF HAYWARD

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

Agenda

Council Budget and Finance Committee

Wednesday, October 17, 2018

4:00 PM

City Hall, Conference Room

4A

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 18-125](#) Approval of Meeting Minutes from September 19, 2018

Attachments: [Attachment I Minutes September 19, 2018](#)

2. [RPT 18-169](#) Investment Portfolio Review and FY 2019 Statement of Investment Policy Update

Attachments: [Attachment I Staff Report](#)
[Attachment II 2017-2018 Year-End Portfolio Review](#)
[Attachment III Summary of Proposed Changes](#)
[Attachment IV Statement of Investment Policy \(red-lined\)](#)

3. [RPT 18-161](#) FY 2019 Meeting Schedule & Work Plan

Attachments: [Attachment I FY 2019 Meeting Schedule & Work Plan](#)

FUTURE AGENDA ITEMS

COMMITTEE MEMBER/STAFF ANNOUNCEMENTS AND REFERRALS

ADJOURNMENT

NEXT MEETING - NOVEMBER 21, 2018 CANCELED

RESCHEDULED TO 4:00P.M. WEDNESDAY, DECEMBER 5, 2018