



CITY OF HAYWARD

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

Agenda

Council Budget and Finance Committee

Wednesday, October 20, 2021

5:00 PM

Remote Participation

COVID-19 Notice: Consistent with State of California Executive Order N-08-21, the Council Budget and Finance Committee will be participating in public meetings via phone/video conferencing.

Please note that we are now using the Zoom Webinar platform to conduct meetings.

How to watch the meeting from home:

1. YouTube Live stream: <https://www.youtube.com/user/cityofhayward>

How to submit written Public Comment:

Send an email to Crissy.Mello@hayward-ca.gov by 2:00 p.m. the day of the meeting. Please identify the Agenda Item Number in the subject line of your email. Emails will be compiled into one file, distributed to the Council Budget and Finance Committee and City staff, and published on the City's Meeting & Agenda Center under Documents Received After Published Agenda. <https://hayward.legistar.com/Calendar.aspx>

When submitting written comments, indicate in the email if you want your comment read into the record. Requests will be allowed provided the reading will not exceed three (3) minutes consistent with the time limit for speakers at Council Committee meetings. Email comments will become part of the record of Council Committee meetings. The Chair can limit the time for reading written comments.

Click this link below to join the webinar:

<https://hayward.zoom.us/j/94178529281?pwd=VlUvQUJlNVgzN3gvUk5GUT09>

Passcode: Budget@102

Or Telephone: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592

Webinar ID: 941 7852 9281

Meeting ID: 5193711685

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS:

Limited Only to Items on the Agenda and Submitted in Writing Prior to the Meeting.

APPROVAL OF MINUTES

- 1 [MIN 21-128](#) Review and Approve the Council Budget and Finance
Committee September 15, 2021, Meeting Minutes

Attachments: [Attachment I Minutes](#)

REPORTS/ACTION ITEMS

- 2 [ACT 21-092](#) Investment Portfolio Review and FY 2022 Statement of
Investment Policy Update

Attachments: [Attachment I Staff Report](#)
[Attachment II 2020-2021 Year-End Portfolio Review](#)
[Attachment III PFM Asset Management Annual Policy Review](#)
[Memo](#)
[Attachment IV FY 2022 Statement of Investment Policy](#)

- 3 FY 2021 Annual Audit Process
(Oral Presentation by External Auditor)

- 4 [RPT 21-117](#) CalPERS Update

Attachments: [Attachment I Staff Report](#)
[Attachment II Hayward Pension Funding Presentation](#)

FUTURE AGENDA ITEMS

- 5 [ACT 21-090](#) Review and Approve the FY 2022 Agenda Planning Calendar

Attachments: [FY 2022 Agenda Planning Calendar](#)

COMMITTEE MEMBER/STAFF ANNOUNCEMENTS

ADJOURNMENT

Next Meeting - 5:00 p.m. Wednesday, November 17, 2021

The City of Hayward's Open Data Portal was designed to allow the public to explore, visualize, and download publicly accessible data. The Open Data Portal allows a clear view of the City's financial performance. Access to the portal may be found at <https://haywardca.opengov.com/>