



**SACRAMENTO COUNTY
TREASURY OVERSIGHT COMMITTEE**
*Regular Meeting — Friday, February 17, 2023 / 9:00 a.m.
Zoom Teleconference*

Public Participation Information

Pursuant to AB 361, the Sacramento County Treasury Oversight Committee will hold its February 17, 2023, meeting via teleconferencing and without a physical meeting location. If you wish to watch the meeting and/or address the Committee, you can connect using the Zoom video-conferencing system. In order to do so, you must have an Internet-connected computer or mobile device. To join the meeting on a computer or mobile phone:
<https://saccounty-net.zoomgov.com/j/16101266677>

If you wish to address the Committee, you will also need a microphone. If connecting from a mobile device, please download the necessary Zoom app in advance of the meeting.

If you do not have access to Zoom video-conferencing and wish to address the Committee, please contact Dave Matuskey at matuskeyd@saccounty.gov no later than February 16, 2023, at noon p.m. so that arrangements can be made for you to address the Committee by telephone at a pre-determined time.

If you are an individual with a disability, and you require a modification or accommodation to the above procedures in order to observe or address the meeting, please contact Dave Matuskey at (916) 874-4251.

Out of an abundance of caution, and as a precaution against technical difficulties, we strongly recommend that any member of the public who wishes to address the Committee email their comments to in advance to ensure that the Committee will receive and consider them. Such comments may be emailed to matuskeyd@saccounty.gov. Failure to submit comments in advance does not preclude addressing the Committee during the meeting.

Please be advised that the Committee meeting will be recorded in its entirety.

AGENDA

| ITEM | SUBJECT |
|-------------|---|
| 1. | Call To Order And Introductions. |
| 2. | Comments From The Public. |
| 3. | Approval Of November 18, 2022, Meeting Minutes. |
| 4. | Presentation Of The Sacramento County Annual Investment Policy Of The Pooled Investment Fund For Calendar Year 2023. |
| 5. | Member Update. |
| 6. | Discussion And Action On The Non-Pooled Funds Portfolio Report And Internal Audit Of Non-Pooled Investment Funds For The Quarter Ended December 31, 2022. |
| 7. | Discussion And Action On The Quarterly Report Of The Pooled Investment Fund For The Quarter Ended December 31, 2022, And Compliance With Investment Policy. |
| 8. | Overview Of Pooled Investment Fund Statistics From Various Jurisdictions For December 2022. |
| 9. | Community Reinvestment Act Program. |
| 10. | FPPC Form 700. |
| 11. | Next Meeting Reminder - Friday, May 19, 2023. |
| 12. | Adjournment. |