



**SACRAMENTO COUNTY
TREASURY OVERSIGHT COMMITTEE**
Regular Meeting — Friday, February 21, 2025 / 9:00 a.m.
700 H Street, Hearing Room One, Room 1487
Sacramento, California 95814

AGENDA

ITEM SUBJECT

1. Call To Order And Introductions.
2. Comments From The Public.
3. Approval Of August 16, 2024, Meeting Minutes.
4. Presentation Of The Sacramento County Annual Investment Policy Of The Pooled Investment Fund For Calendar Year 2025.
5. Member Update.
6. Discussion And Action On The Non-Pooled Funds Portfolio Report And Internal Audit Of Non-Pooled Investment Funds For The Quarters Ended September 30, 2024, And December 31, 2024.
7. Discussion And Action On The Quarterly Report Of The Pooled Investment Fund For The Quarters Ended September 30, 2024, And December 31, 2024, And Compliance With Investment Policy.
8. Overview Of Pooled Investment Fund Statistics From Various Jurisdictions For December 2024.
9. Discussion On Amending The Committee Bylaws To Change Regular Meeting Dates.
10. FPPC Form 700.
11. Next Meeting Reminder - Friday, May 16, 2025.
12. Adjournment.

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