



**SACRAMENTO COUNTY
TREASURY OVERSIGHT COMMITTEE**
Regular Meeting — Friday May 16, 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 February 21, 2025, Meeting Minutes.
4. Discussion And Action On The Annual Independent Accountant's Report Regarding Investment Compliance Requirements For The Pooled And Non-Pooled Investment Funds For The Year Ended December 31, 2024.
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 March 31, 2025.
7. Discussion And Action On The Quarterly Report Of The Pooled Investment Fund For The Quarter Ended March 31, 2025, And Compliance With Investment Policy.
8. Overview Of Pooled Investment Fund Statistics From Various Jurisdictions For March 2025.
9. Next Meeting Reminder - Friday, August 15, 2025.
10. Adjournment.

The meeting facilities are accessible to persons with disabilities. Requests for interpreting services, assistive listening devices, or other considerations should be made through the County Disability Compliance Office at (916) 874-7652 or 874-7646 (TTY), no later than three working days prior to the meeting.

The on-line version of the agenda and associated material is available at <https://www.saccounty.gov/Government/Pages/PublicMeetings.aspx>.