

Minutes for the Investment Advisory Committee

1 Civic Center Circle, Brea, CA 92821

January 27, 2025, 10:03 AM - 10:55 AM

1. CALL TO ORDER/ROLL CALL

Council Member Christine Marick called the meeting to order at 10:03 a.m.

1.A. Matters from the Audience-

None.

1.B. Attendees-

Council Member Christine Marick, Treasurer Denise Eby, Kristin Griffith, Ho-El Park, Dave Penn, Kris Spazafumo, Gary Terrazas

Monica Lo, Faith Madrazo, Alicia Brenner, Debbie Duff

Daniel Delaney (Chandler)

Keith Stribling (PFM), Lina Carroll (PFM), Angela Tang (PARS), Jennifer Meza (PARS)

2. CONSENT

2.A. Approval of Minutes 07-22-2024-

Approved.

3. DISCUSSION

3.A. Review Quarterly Investment Report for Period Ended December 31, 2024 from Chandler Asset Management - Presented by Daniel Delaney-

The Committee reviewed the quarterly report as presented and recommended to receive and file.

3.B. Review of PARS Pension and OPEB Rate Stabilization Program Investment Reports for Period Ended December 31, 2024 - Presented by PARS and PFM Asset Management-

The Committee reviewed the investment reports as presented and recommended to receive and file.

4. NEXT MEETING:

Council Member Christine Marick adjourned the meeting at 10:55 a.m.