



## CITY OF OCEANSIDE CITIZEN INVESTMENT OVERSIGHT COMMITTEE

### CITIZEN INVESTMENT OVERSIGHT COMMITTEE MEETING

AGENDA  
TUESDAY, FEBRUARY 13, 2024  
1:30 P.M.

COUNCIL CHAMBERS, CITY HALL NORTH, SECOND FLOOR

### Information for the February 13, 2024, Citizen Investment Oversight Committee Meeting

#### Zoom Information:

Members of the public are able to watch the meeting through Zoom. To join the meeting from a PC, Mac, iPad, iPhone, or Android device, please click this URL:

<https://us02web.zoom.us/j/82128451217?pwd=Y2s5dDBnckgrajdxc2pOWlBnOG1sdz09>

Passcode: **262780**

#### Or One tap mobile:

+16699009128,,82128451217#,,,,\*262780# US (San Jose)

+16694449171,,82128451217#,,,,\*262780# US

#### Or join by phone:

Dial (for higher quality, dial a number based on your current location):

US: +1 **669 900 9128** or +1 669 444 9171 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646 558 8656 or +1 646 931 3860 or +1 689 278 1000 or +1 301 715 8592

Webinar ID: **821 2845 1217**

Passcode: **262780**

International numbers available: <https://us02web.zoom.us/j/82128451217?pwd=Y2s5dDBnckgrajdxc2pOWlBnOG1sdz09>

If you would like to provide a comment to the Citizen Investment Oversight Committee, but are not interested in speaking at the meeting, you may email your comments to the City Treasurer ([CityTreasurer@OceansideCA.org](mailto:CityTreasurer@OceansideCA.org)). All comments must be sent via email by 8:00 AM on the day of the meeting. All timely received comments will be provided to the Committee prior to the meeting and made part of the record of the meeting.

***Please note that these comments will not be read aloud during the meeting.***



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COUNCIL CHAMBERS  
CITY HALL NORTH, SECOND FLOOR

1:30 P.M. -- ROLL CALL

Introduction of two newly appointed CIOC members: David Knott and Michael Richardson

- 1) Review Minutes of November 14, 2023, Meeting; Move Approval
- 2) Review of City Treasurer's Reports for Month and Quarter, Ended December 31, 2023
- 3) Primary Investment Portfolio Review — Current Portfolio Holdings  
as of January 31, 2024
- 4) Review Staff Reports for Month and Quarter, Ended December 31, 2023;  
Move Approval
- 5) Public Input — Items Not on the Agenda
- 6) Adjourn to Regularly Scheduled Meeting beginning at 1:30 PM, May 14, 2024  
in City Council Chambers (City Hall North, Second Floor)

Agendas of all regular Citizen Investment Oversight Committee meetings are posted at least 72 hours prior to those meetings at the Oceanside Civic Center, 300 North Coast Highway.

Under the Brown Act, California's Open Meeting Law, any citizen has the right to address the Citizen Investment Oversight Committee on matters within the Committee's jurisdiction. However, the Committee may not discuss or take any action on any item not specifically listed on the agenda. Citizens who wish to have an item placed on the agenda may do so by contacting the City Treasurer's Office no later than two weeks prior to the date of the Committee's regularly scheduled meeting. The Citizen Investment Oversight Committee is a formally established Advisory Committee to the City Treasurer and the City Council, and as such is bound by the Brown Act.