



## SAN MATEO COUNTY TREASURY OVERSIGHT COMMITTEE

Sandie Arnott  
Treasurer

Charles M. Tovstein  
Chief Investment Officer

John Marty  
Chair

**Monday, January 23, 2017 @ 12:00 Noon**

**Treasurer-Tax Collector's Conference Room  
555 County Center – 1<sup>st</sup> Floor, Redwood City  
(650) 363-4580**

### AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes - October 3, 2016
4. CIO Report
  - 4.1 Investment Report
5. Treasurer's Report
  - 5.1 2017 Investment Policy and Delegation of Authority
    - Updated Glossary
    - Board of Supervisors Meeting Date: February 28, 2017
6. Oral Communications and Public Comment
7. Other Business
8. Next Meeting Date: Monday, April 17
9. Adjourn

*Meetings are accessible to people with disabilities. Individuals who need special assistance should contact Gina Luiz @ (650) 599-7230 or [gluiz@smcgov.org](mailto:gluiz@smcgov.org) at least 72 hours before the meeting. Notification in advance of the meeting will enable the Treasurer's office to make reasonable arrangements to ensure accessibility to this meeting.*