



## SAN MATEO COUNTY TREASURY OVERSIGHT COMMITTEE

Sandie Arnott  
Treasurer

Charles M. Tovstein  
Assistant Treasurer

John Marty, Chair

**Monday, January 12, 2015 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 20, 2014
  4. Assistant Treasurer's Report
    - 4.1 Investment Report
  5. Treasurer's Report
    - 5.1 Suggested Changes to Investment Policy
- Oral Communications and Public Comment
6. Other Business
  7. Next Meeting Date: April 13, 2015 - Noon
  8. 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.*