

INGLEWOOD, CALIFORNIA Wednesday, June 3, 2020 1:00 P.M.

Web Sites: www.cityofinglewood.org



NOTICE AND CALL OF SPECIAL MEETING OF THE INGLEWOOD INVESTMENT COMMITTEE (Government Code Section 54956)

TO THE MEMBERS OF THE INGLEWOOD INVESTMENT COMMITTEE

NOTICE IS HEREBY ORDERED by the Chairman and Member that a special meeting of the Inglewood Investment Committee will be held on Wednesday, June 3, 2020, commencing at 1:00 P.M., in the Council Chambers, One Manchester Boulevard, Inglewood, California (Government Code Section 54956).

*****NOTE FROM THE CITY: PUBLIC PARTICIPATION: Pursuant to Executive N-29-20, which suspends portions of the Brown Act, and given the current health concerns, members of the public who wish to address the Inglewood Investment Committee can submit their public comments electronically to investment-committee@cityofinglewood.org for consideration. To ensure the distribution of the comments to the Committee prior to consideration, please submit your comments no later than 2 hours prior to the start of the meeting. Contact the Deputy to the City Manager at 310-412-5282 with any further questions or concerns.

ACCESSIBILITY: If requested, the agenda and backup materials will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Any person who requires a disability-related modification or accommodation, in order to observe and/or offer public comment may request such reasonable modification, accommodation, aid, or service by contacting the Deputy to the City Manager by telephone at 310-412-5282 or via email to vdecatur@cityofingelwood.org no later than 1 hour before the scheduled meeting.

INVESTMENT COMMITTEE CHAIRMAN

James T. Butts, Jr., Mayor

INVESTMENT COMMITTEE MEMBERS

Wanda M. Brown, City Treasurer Artie Fields, City Manager Sharon Koike, Asst. Finance Director (Designee) Yakema Decatur, Secretary

AGENDA CITY OF INGLEWOOD INVESMENT COMMITTEE

OPENING CEREMONIES – 1:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the Inglewood Investment Committee on any item on today's agenda, may do so at this time.

COMMITTEE DISCUSSION/ACTION ITEMS

1. Inglewood Investment Policy and Procedures.*

Recommendation:

- 1) Discuss Policy and Procedures;
- 2) Make Recommendation to Research and/or Revise current policy and procedures; and
- 3) Give direction to staff.

CHAIRMAN AND MEMBERS REMARKS

ADJOURNMENT INGLEWOOD INVESTMENT COMMITTEE

If you will require special accommodations, due to a disability, or need translation services, please contact the Inglewood Investment Committee Secretary at (310) 412-5282 or via email at ydecatur@cityofinglewood.org.

* No Accompanying Staff Report at the Time of Printing