



SAN MATEO COUNTY TREASURY OVERSIGHT COMMITTEE

Sandie Arnott
Treasurer
Daneca Halvorson
Chair

Monday, January 31st @ 12:00 Noon

Zoom Meeting

Join Zoom Meeting

<https://zoom.us/j/5373076216>

Dial by your location

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Meeting ID: 537 307 6216

AGENDA

1. Call to Order
2. Roll Call
 - Introduction of new TOC member, Kevin Bultema
3. Resolution to Continue Meeting Remotely
4. Approval of Minutes – October 25th, 2021
5. Treasurer's Report – Sandie Arnott
 - Board of Supervisors approval of the 2022 Investment Policy and Delegation of Authority on 1/11/2022.
6. Investment Report –Tiffany Htwe & Ken Schiebel, PFM
 - Investment Update
7. Oral Communications and Public Comment
8. Other Business
9. 2022 Meeting Dates: Monday, May 23rd and Monday, October 24th.
10. Adjourn

Meetings are accessible to people with disabilities. Individuals who need special assistance should contact Gina Luiz @ (650) 599-7230 or 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.