

NOTICE OF MEETING

Agenda for Meeting
City of Galveston-Investment Committee
November 14, 2016 @ 8:30 AM – 12:00AM
Room 204
City Hall - 823 Rosenberg
(409) 797-3567

1. Interview with PFM Asset Management for Investment Advisory Services (RFP 16-15). (8:30 a.m.)
2. Interview with Public Trust for Investment Advisory Services (RFP 16-15). (9:15 a.m.)
3. Interview with First Southwest for Investment Advisory Services (RFP 16-15). (10:00 a.m.)
4. Quorum determination and call to order. (10:45 a.m.)
5. Consider for approval the minutes of the August 3, 2016 Investment Committee meeting.
6. Review the quarterly investment report for the quarter ended September 30, 2016.
7. Review TexasTerm daily rates.
8. Consideration of a recommendation for an investment advisor.
9. Board member comments.
10. Public comments (limited to three minutes each).
11. Adjournment.



Tammy Y. Jacobs
Asst. Director of Finance

POSTED
NOV 10 2016
CITY SECRETARY'S
OFFICE

3:50 pm
AK

PLEASE NOTE

Members of the City Council may be attending and participating in the discussion

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THE CITY SECRETARY'S OFFICE, SUITE 201, 823 ROSENBERG, GALVESTON, TEXAS 77550 (409-797-3510).