



TREASURY OVERSIGHT COMMITTEE
COUNTY OF ALPINE, STATE OF CALIFORNIA
WEDNESDAY, MAY 7, 2025 10:00 AM
BOARD CHAMBERS
GOVERNMENT CENTER
99 WATER STREET
MARKLEEVILLE, CA – 96120

HOW TO PARTICIPATE/OBSERVE THE MEETING: Public access is available to the physical location of the meeting or you may participate in the Zoom Webinar. Telephone: Listen to the meeting live by calling Zoom at (253) 215-8782 and enter the webinar ID followed by the # key. Raise your hand to talk by pressing *9. Join by computer by clicking <https://us06web.zoom.us/j/81736002223?pwd=NTZKN2JLTzFGd2k4TXIxV1FvbVg5Zz09>. Raise your hand to talk by clicking Participants/Raise Hand. Zoom Meeting ID 817 3600 2223 Passcode 852478

1. CALL TO ORDER / OPEN SESSION / ROLL CALL

2. CALL TO ORDER

3. ORAL COMMUNICATIONS - GENERAL PUBLIC COMMENT

This portion of the meeting is an opportunity for members of the public to address the Treasury Oversight Committee on subjects relating to county business. No action can be taken on matters not listed on the agenda.

4. UNFINISHED BUSINESS

5. REGULAR AGENDA

- 5.1. Approve Treasury Oversight Committee Meeting minutes from 6/25/2024. - Director of Finance
- 5.2. Presentation and possible discussion regarding alternative investment strategies. The presentation will be led by Kara Hooks, Portfolio Strategist with the firm Chandler Asset Management. - Director of Finance
- 5.3. Presentation and possible discussion regarding recommended revisions to the Alpine County Treasurer's Statement of Investment Policy. The presentation will be led by Kara Hooks, Portfolio Strategist with the firm Chandler Asset Management. - Director of Finance
- 5.4. Discuss recent tariffs and their potential impact on investments. - Director of Finance
- 5.5. Review and discuss CACTTC Letter regarding Investment Authority Delegation. - Director of Finance

6. ADJOURNMENT

The Board will adjourn to the next regular meeting of DATE at 9:00 AM at Alpine County Government Center, 99 Water Street, Markleeville, California.

Posted:

Klaus Leitenbauer, Director of Finance