



**SAN MATEO COUNTY
TREASURY OVERSIGHT COMMITTEE**

**Sandie Arnott
Treasurer**

**Charles M. Tovstein
Assistant Treasurer**

John Marty, Chair

Monday, January 25, 2016 12:00 Noon

**Treasurer-Tax Collector's Conference Room
555 County Center – 1st Floor, Redwood City 650-363-4580**

AGENDA

1. Call to Order
2. Roll Call
3. Nominations & Appointment of new Committee Chair
4. Approval of Minutes - October 19, 2015
5. Assistant Treasurer's Report
 - 5.1 Investment Report
 - 5.2 2016 Investment Policy
6. Treasurer's Report
 - 6.1 Economic Report - Richard Babbe, PFM
6. Oral Communications and Public Comment
7. Other Business
8. Next Meeting Dates:

Monday, April 25, 2016
Monday, October 3, 2016
9. 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.