

**SUMMARY OF ACTIONS  
CITY OF CAMARILLO  
INVESTMENT COMMITTEE  
CITY HALL – ADMIN. CONFERENCE ROOM  
TUESDAY, JULY 26, 2022 – 8:30 AM**

**CALL TO ORDER**

The meeting was called to order at 8:30 AM.

**ROLL CALL**

Committee Present      Councilmember Kevin Kildee, Councilmember Charlotte Craven,  
Wayne Davey and Frank Spinale

Staff Present              City Manager Greg Ramirez, Director of Finance Mark Uribe,  
Finance/Accounting Manager Kristen Madary, Accountant Monica  
Hanson, Administrative Specialist Jillian Landsman (as Committee  
Secretary)

**INFORMATIONAL ITEMS**

- A. Summary of Actions for June 21, 2022.
- B. Financial Reports for the period ended June 30, 2022.
- C. Pooled Money Investment Account Market Valuation for June 30, 2022.

**Recommendation:** None. Items were informational only.

**DISCUSSION ITEMS**

- D. Investment Portfolio Review Presentation by Chandler Asset Management.

**Recommendation:** None.

- E. Annual Review of Investment Policy 3.04.

**Recommendation:** Committee recommended the Investment Policy be submitted to City Council for approval at the August 24, 2022, meeting, with no changes.

**PUBLIC COMMENTS**

None.

**ADJOURN**

The meeting adjourned at 9:30 AM.