

**Affidavit of Posting**  
[www.CityofSacramento.org](http://www.CityofSacramento.org)

In compliance with the Brown Act, the following materials have been posted at the location indicated below.

**Legislative Body** Administrative, Investment, and Fiscal Management Board

**Posting Type** Special Meeting Agenda

**Posting Location** 915 I Street Sacramento, CA 95814

**Meeting Date & Time** 09/17/2020 @ 1:30 p.m.

The document noted above was posted at the time and date displayed in the signature box below.

Signature **Nell Hessel** Digitally signed by Nell Hessel  
Date: 2020.09.14 12:16:48  
-07'00'

**ADMINISTRATION, INVESTMENT & FISCAL  
MANAGEMENT BOARD (AIFM)**

Manuel Leon, Chair, Citizen Member  
Jason Bader, Vice Chair, Prin Mgmt. Analyst  
John Colville, City Treasurer  
Dawn Holm, Finance Director  
David DeCamilla, Citizen Member

**BOARD STAFF**

Dawn Holm, Finance Director, Board Secretary  
Jeffrey Massey, Sr. Deputy City Attorney,  
Legal Counsel to the Board

**Meeting Agenda**  
**Administration, Investment &  
Fiscal Management Board**

**Teleconference Meeting Only**

**To Make Public Comments During the Meeting,  
Call (916) 808-7213**

**City Hall Council Chamber  
915 I Street, 1<sup>st</sup> Floor**

**Published by the Department of Finance  
(916) 808-5845**

**Thursday, September 17, 2020  
1:30 p.m.**

**NOTICE TO THE PUBLIC**

In response to Governor's Executive Order N-29-20 and the Resolution Declaring the Existence of a Local Emergency Relating to the COVID-19 Pandemic, adopted by the City of Sacramento City Council, City Council and other public meetings are currently **Teleconference Meetings Only** to align with local and federal guidelines and social distancing recommendations for the containment of the coronavirus. A dedicated phone line has been established for public participation during the meeting related to a specific agenda item or matters not on the agenda. **To give your public comment directly to the legislative body during the meeting, call (916) 808-7213 and follow the instructions given.**

Members of the public are encouraged to submit public comments electronically via eComment through the City's official website at [http://sacramento.granicus.com/ViewPublisher.php?view\\_id=21](http://sacramento.granicus.com/ViewPublisher.php?view_id=21).

The agenda provides a general description and staff recommendation; however, the legislative bodies may take action other than what is recommended. Full staff reports are available for public review on the City's website and include all attachments and exhibits. "To Be Delivered" and "Supplemental" reports will be published as they are received. Contracts subject to the 10-day review period, as required by the Council Rules of Procedure, can be found on the City's website at: <http://portal.cityofsacramento.org/Clerk/Contract-Posting>

*Government Code 54950 (The Brown Act)* requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting or 24 hours prior to a special meeting. The City posts meeting agendas on the City website, at City Hall as well as offsite meeting locations. **The order and estimated time for agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body.**

If you require special assistance to participate in the meeting, notify the Office of the City Clerk at (916) 808-7200 at least 48 hours prior to the meeting.

**Notice to Lobbyists:** When addressing the legislative bodies you must identify yourself as a lobbyist and announce the client/business/organization you are representing.  
(City Code 2.15.160).

### **Members of the Public Addressing the AIFM Board**

Purpose of Public Comment. The City provides opportunities for the public to address the board as a whole in order to listen to the public's opinions regarding non-agendized matters within the subject matter jurisdiction of the City during Regular meetings and regarding items on the Agenda at all other meetings.

- Public comments should not be addressed to individual Members nor to City officials, but rather to the AIFM Board as a whole regarding City business.
- While the public may speak their opinions on City business, personal attacks on Members and City officials, use of swear words, and signs or displays of disrespect for individuals are discouraged as they impede good communication with the Board.
- Consistent with the Brown Act, the public comment periods on the Agenda are not intended to be "Question and Answer" periods or conversations with the Board and City officials. The limited circumstances under which Members may respond to public comments are set out in Rule 8 D 2 of the Council Rules of Procedure.
- Members of the public with questions concerning Consent Calendar items may contact the staff person on the report prior to the meeting to reduce the need for discussion of Consent Calendar items and to better respond to the public's questions.

### **Speaker Time Limits.**

In the interest of facilitating the Board's conduct of the business of the City, the following time limits apply to members of the public (speakers) who wish to address the Board during the meeting.

- **Matters not on the Agenda.** Two (2) minutes per speaker.
- **Consent Calendar Items.** The Consent Calendar is considered a single item, and speakers are therefore subject to the two (2) minute time limit for the entire Consent Calendar. Consent Calendar items can be pulled at a member's request. Such pulled Consent Calendar items will be considered individually and up to two (2) minutes of public comment per speaker on those items will be permitted.
- **Discussion Calendar Items.** Two (2) minutes per speaker.
- **Time Limits per Meeting** In addition to the above time limits per item, the total amount of time any one individual may address the Board at any meeting is eight (8) minutes.
- Each speaker shall limit his/her remarks to the specified time allotment.
- The Presiding Officer shall consistently utilize the timing system which provides speakers with notice of their remaining time to complete their comments. A countdown display of the allotted time will appear and will flash red at the end of the allotted time.
- In the further interest of time, speakers may be asked to limit their comments to new materials and not repeat what a prior speaker said. Organized groups may choose a single spokesperson who may speak for the group but with no increase in time.
- Speakers shall not concede any part of their allotted time to another speaker.
- The Presiding Officer may further limit the time allotted for public comments per speaker or in total for the orderly conduct of the meeting and such limits shall be fairly applied

# City of Sacramento

## Administration, Investment & Fiscal Management Board

---

City Hall Council Chamber

Teleconference Meeting Only

915 I Street, 1<sup>st</sup> Floor

---

### Special Meeting Agenda

Thursday, September 17, 2020

1:30 p.m.

To give your public comment directly to the legislative body during the meeting, call (916) 808-7213 and follow the instructions given. See Agenda Items below for specific phone queue assignments.

#### Open Session – 1:30 p.m.

#### Roll Call

#### Consent Calendar      Estimated Time: 5 minutes

All items listed under the consent calendar are considered and acted upon by one motion. Anyone may request an item be removed for separate consideration.

#### Call (916) 808-7213 and Dial 1 to Make a Comment on Consent Items 1 and 2

##### 1. Approval of Minutes for June 25, 2020

**Location:** (Citywide)

**Recommendation:** Pass a motion approving the AIFM Board Meeting Minutes dated June 25, 2020.

**Contact:** Valerie Tedrow, Administrative Analyst, (916) 808-8294, City Treasurer's Office.

##### 2. SCERS Monthly Investment Report: June 30, 2020

**Location:** (Citywide)

**Recommendation:** Pass a motion accepting the SCERS Monthly Investment Report dated June 30, 2020.

**Contact:** Stacy Hussey, Chief Investment Officer, (916) 808-7746, City Treasurer's Office.

## **Discussion Calendar**

Discussion calendar items include an oral presentation including those recommending “receive and file”.

### **Call (916) 808-7213 and Dial 2 to Make a Comment on Item 3**

#### **3. Segal Marco Advisors Quarterly Investment Performance Report: June 30, 2020**

**Location:** (Citywide)

**Recommendation:** Pass a motion accepting the Quarterly Investment Report dated June 30, 2020.

**Contact:** Craig Chaikin, Vice President, (303) 714-9956, Segal Marco Advisors.

### **Call (916) 808-7213 and Dial 3 to Make a Comment on Item 4**

#### **4. SCERS Quarterly Investment Report: June 30, 2020**

**Location:** (Citywide)

**Recommendation:** Pass a motion accepting the SCERS Quarterly Investment Report dated June 30, 2020.

**Contact:** Stacy Hussey, Chief Investment Officer, (916) 808-7746, City Treasurer’s Office.

## **Public Comments – Matters Not on the Agenda**

**Call (916) 808-7213 and Dial 4 to Make a Public Comments-Matters Not on the Agenda.**

## **Member Comments-Ideas, Questions and Meeting/Conference Reports**

## **Adjournment**