



**AGENDA**

**CITY OF DANA POINT**

**INVESTMENT REVIEW COMMITTEE**

**TUESDAY, APRIL 22, 2014**

**10:00 AM**

**LOCATION:** City Hall, Second Floor, Suite 212, Public Works Conference Room,  
33282 Golden Lantern, Dana Point, CA 92629

**CALL TO ORDER:**

**ROLL CALL OF COMMITTEE MEMBERS:**

Lisa A. Bartlett, Chair  
J. Scott Schoeffel, Committee Member  
Doug Chotkevys, Committee Member  
Mike Killebrew, Committee Member  
Larry Rolapp, Public Member  
Nancy Baumann, Public Member

**APPROVAL OF MINUTES:**

1. Approve minutes of January 13, 2014.

**NEW BUSINESS:**

2. Investment Review Committee Reorganization
  - a. Election of Vice-chair
3. Review of General Fund Reserve Policy

**UNFINISHED BUSINESS:**

There is no unfinished business.

**PUBLIC COMMENTS:**

In order to conduct a timely meeting, there will be a three-minute time limit per person and an overall time limit of fifteen minutes for the Public Comments portion of the agenda. State law prohibits the committee from taking action on a specific item unless it appears on the posted Agenda.

**COMMITTEE MEMBER COMMENTS:**

**ADJOURNMENT:**

**CERTIFICATION:**

I, Kathy M. Ward, City Clerk of the City of Dana Point, do hereby certify that a copy of the foregoing Agenda was posted at Dana Point City Hall, the Dana Point Post Office, the Capistrano Beach Post Office and the Dana Point Library, on Thursday, April 17, 2014 in accordance with law.

\_\_\_\_\_  
KATHY M. WARD, CITY CLERK

\_\_\_\_\_  
DATE

PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PERSONS WITH A DISABILITY WHO REQUIRE A DISABILITY-RELATED MODIFICATION OR ACCOMMODATION IN ORDER TO PARTICIPATE IN A MEETING, INCLUDING AUXILIARY AIDS OR SERVICES, MAY REQUEST SUCH MODIFICATION OR ACCOMMODATION FROM THE CITY CLERK AT (949) 248-3500 (TELEPHONE) OR (949) 248-9920 (FACSIMILE). NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THE MEETING.