



INVESTMENT ADVISORY BOARD

MINUTES

WEDNESDAY, NOVEMBER 13, 2013

CALL TO ORDER

A regular meeting of the La Quinta Investment Advisory Board was called to order at 4:03 p.m. by Vice-Chairperson Donais.

PRESENT: Board Members Spirtos, Mortenson, (4:21) Park, and Donais

ABSENT: None

STAFF PRESENT: Finance Director, Robbeyn Bird and Senior Secretary, Vianka Orrantia

PUBLIC COMMENT – None

CONFIRMATION OF AGENDA – Confirmed

APPROVAL OF MINUTES

Approval of the Minutes of September 11, 2013 and October 9, 2013

Motion – A motion was made by Board Members Spirtos/Park to approve the Minutes of September 11, 2013. Motion passed unanimously.

Approval of Minutes of October 9, 2013

Motion – A motion was made by Board Members Spirtos/Donais to approve the Minutes of October 9, 2013. Motion passed unanimously.

CONSENT CALENDAR ITEMS

1. Transmittal of Treasury Report for July 31, 2013, August 2013 and September 30, 2013.

Ms. Bird presented and reviewed the staff report for the months of July, August and September 2013.

Motion – A motion was made by Board Members Park/Sirtos to receive and file the Treasurer’s Report for July 31, 2013, August 31, 2013 and September 31, 2013. Motion passed unanimously.

BUSINESS SESSION – None

CORRESPONDENCE AND WRITTEN MATERIAL

1. Month End Cash Reports for September 2013 and October 2013, and the Pooled Money Investment Board Reports for August 2013 and September 2013

Noted and Filed

BOARD MEMBER ITEMS – None

ADJOURNMENT

There being no further business, it was moved by Board Members Mortenson/Parks to adjourn this meeting at 4:30 p.m. Motion passed unanimously.

Respectfully submitted,

Vianka Orrantia, Senior Secretary
City of La Quinta, California