



**INVESTMENT ADVISORY BOARD
MINUTES
WEDNESDAY, JANUARY 8, 2014**

CALL TO ORDER

A regular meeting of the La Quinta Investment Advisory Board was called to order at 4:00 p.m. by Chairman Mortenson.

PRESENT: Board Members Donais, Mortenson, Spiritos and Godbey
ABSENT: Board Member Park
STAFF PRESENT: Finance Director, Robbeyn Bird and Senior Secretary, Vianka Orrantia

PUBLIC COMMENT – None

CONFIRMATION OF AGENDA – Confirmed

APPROVAL OF MINUTES

1. Approval of the Minutes of December 11, 2013

Motion – A motion was made by Board Members Spiritos/Donais to approve the Minutes of December 11, 2013, as submitted. Motion passed unanimously.

CONSENT CALENDAR ITEMS

1. Transmittal of Treasury Report for November 30, 2013

Ms. Bird presented and reviewed the staff report for the months of October 2013.

Motion – A motion was made by Board Members Spiritos/Donais to approve the Treasurer's Report for November 30, 2013 as amended. Motion passed unanimously.

BUSINESS SESSION – None

CORRESPONDENCE AND WRITTEN MATERIAL

1. Month End Cash Reports for December 2013, and the Pooled Money Investment Board Reports for November 2013

Noted and Filed

BOARD MEMBER ITEMS – None

DIRECTORS ITEMS

Ms. Bird advised the Board of her resignation.

ADJOURNMENT

There being no further business, it was moved by Board Members Godbey/Donais to adjourn this meeting at 4:20 p.m. Motion passed unanimously.

Respectfully submitted,

Vianka Orrantia, Senior Secretary
City of La Quinta, California

