City of San Leandro

## Minutes

Finance Committee
Mayor Juan González III
Councilmember Victor Aguilar, Jr.
Councilmember Xouhoa Bowen
Wednesday, May 22, 2024
4:00 PM
Surlene Grant Community Room

## 1. CALL TO ORDER

Mayor Gonzalez called the meeting to order at 4:00pm

## 1.A. Attendance

Present: Mayor Gonzalez, Councilmember Aguilar, and Councilmember Bowen

## 1.B. Announcements

No Announcements

## 2. DISCUSSION ITEMS

2.A. 24-181 Annual Update of the City of San Leandro Investment Policy Statement

Finance Director Michael Yuen introduced Bill Dennehy of Chandler Asset Management to present the Annual Update of the City of San Leandro's Investment Policy.

Finance Committee recommended taking to Council for approval.
2.B. 24-235 Calendar Year 2024, First Quarter City of San Leandro Investment Report Update
Finance Director Michael Yuen introduced Bill Dennehy of Chandler Asset Management to present the Calendar Year 2024, First Quarter Investment Report for the City of San Leandro

Finance Committee recommended taking to Council for Approval.
2.C. 24-222 Economic Development Strategy Presentation - Proposed Strategies

Katie Bowman, Economic Development Manager presented the Economic Development Strategy - Proposed Strategies. - Presentation Only
2.D. 24-228 Fiscal Year 2023-2024 Third Quarter Financial Report as of March 31, 2024

Finance Director Michael Yuen presented Fiscal Year 2023-2024 Third Quarter

Financial Report as of March 31, 2024.
Finance Committee approved taking to Council for approval
2.E. $\underline{24-223}$ Discussion of Section 115 OPEB (Other Post-Employment Benefits)

Trust and Pension Trust Investment Report for the Quarter Ended March 31, 2024

Finance Director Michael Yuen presented the Discussion of Section 115 OPEB (Other Post-Employment Benefits) Trust and Pension Trust Investment Report for the Quarter Ended March 31, 2024.

Finance Committee recommended taking to Council for approval
3. PUBLIC COMMENTS

Ed Hernandez spoke in regards to the Economic Development strategy for the City of San Leandro as well as public safety.

## 4. COMMITTEE MEMBER COMMENTS

No Committee Member Comments
5. ADJOURN

Meeting Adjourned at 5:55pm

## 6. MEETING ACCESSIBILITY

