

# MEETING NOTICE

## Investment Committee

A meeting of the Investment Committee of the Grossmont Healthcare District will be held Monday, May 10, 2021 at 12:15 p.m., by teleconference only.

### Join Zoom Meeting

<https://zoom.us/j/94855024772?pwd=RDE0a3FEZitXNjdrSWxKbEMvRjBhdz09>

**Meeting ID: 948 5502 4772**

**Passcode: 006466**

If you wish to join by audio only from your phone,  
choose one of the numbers below:

**+1 669 900 6833 US (San Jose)**

**+1 253 215 8782 US (Tacoma)**

**Meeting ID: 948 5502 4772**

**Passcode: 006466**

In accordance with the current State of Emergency and Governor's Executive Order, teleconferencing will be used by directors and appropriate staff members during this meeting, in lieu of attending the meeting in person. Members of the public may participate by Zoom or telephone.

### **AGENDA**

**May 10, 2021 – 12:15 p.m.**

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- A. Call to Order**
- B. Approval of Agenda**
- C. Public Comment**
- D. Discussion/Action Items**
  - 1. [Review Investment Report for the Quarter Ended March 2021 – Carlos Moya, Director of Administrative Services](#)
  - 2. [Consideration of Investment Policy for FY 2021-22](#)

3. Consideration of Investment of Excess Cash in the General Fund Totaling \$2,900,000 into the Open Bond Market

This item will need to be forwarded to the Board for review and acceptance.

**E. Next Meeting** – *Monday, June 14, 2021 at 12:15pm*

**F. Adjournment**