

MEETING NOTICE

Investment Committee

A meeting of the Investment Committee of the Grossmont Healthcare District will be held Monday, December 13, 2021, at 12:15 p.m. by teleconference and in-person. Members of the public may participate virtually via Zoom or telephone, or appear in-person at the District Office at 9001 Wakarusa St., La Mesa, CA 91942.

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

AGENDA

December 13, 2021 – 12:15 p.m.

- A. Call to Order
- B. Approval of Agenda
- C. Public Comment
- D. Discussion/Action Items
 - 1. [Investment Report for September 30, 2021](#)
 - 2. [Draft Investment Policy revision](#) – Staff recommends changing the District’s Investment Policy to a policy recommended by the District’s contracted investment advisor.
- E. Next Meeting – *Monday, January 10, 2022, at 12:15 p.m.*
- F. Adjournment