

MEETING NOTICE

Investment Committee

A meeting of the Investment Committee of the Grossmont Healthcare District will be held Monday, October 10, 2022 (rescheduled from October 4, 2022), at 11:00 a.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 Street, La Mesa, CA 91942.

[Join Zoom Meeting](#)

Meeting ID: 810 9373 9237

Passcode: 515960

**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: 810 9373 9237

Passcode: 515960

AGENDA

October 10, 2022 – 11:00 a.m.

- A. Call to Order**
- B. Approval of Agenda**
- C. Public Comment**
- D. Discussion/Action Items**
 - 1. [Quarterly Investment Report for June 30, 2022 Revised](#)
 - 2. [Fiscal Year 2021/2022 Annual Report](#)
 - i. The District's Investment Policy requires a comprehensive annual report to be presented to the Board of Directors
 - 3. [Investment Policy - Annual Review](#)
 - i. Staff recommends the Fiscal Year 2022/2023 Investment Policy incorporates no changes from the current policy
 - 4. [Monthly Investment Transaction Reports for July and August](#)
 - 5. [Quarterly Investment Report and Monthly Transaction Report for September 30, 2022](#)

E. Next Meeting – Tuesday, November 1, 2022, at 11:00 a.m.

F. Adjournment

This certifies that a copy of this agenda was posted in the front entrance to the Grossmont Healthcare District offices located at 9001 Wakarusa St., La Mesa, California at least 72 hours in advance of the meeting. If you have any disability which would require accommodation to enable you to participate in this meeting, please email Randi Baker, Executive Assistant & Office Manager, at rbaker@grossmonthhealthcare.org or call (619) 825-5050 at least 24 hours prior to the meeting.

/s/ Randi Baker
Randi Baker