

MEETING NOTICE

Investment Committee

A meeting of the Investment Committee of the Grossmont Healthcare District will be held Monday, November 8, 2021, at 12:15 p.m. by teleconference and in-person. Members of the public may participate by 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

November 8, 2021 – 12:15 p.m.

- A. Call to Order**
- B. Approval of Agenda**
- C. Public Comment**
- D. Discussion/Action Items**
 - 1. Authorization for new bank account
 - i. Discuss opening a money market account with Bank of the West, the District's custodian for investments, to avoid wire charges for transfers of interest to the District's checking account with Torrey Pines Bank.

2. Investment Advisory Services Proposal recommendation

- i. [Staff will discuss proposals received from investment advisory firms and make a recommendation.](#)

E. Next Meeting – *Monday, December 13, 2021, at 12:15 p.m.*

F. Adjournment