

COMMITTEE MEMBERS
Alexis Hill, Chair
Clara Andriola, Commissioner
Justin Taylor, Treasurer
Eric P. Brown, County Manager
Abbe Yacoben, Chief Financial Officer
Cathy Hill, Comptroller

LEGAL COUNSEL
Trenton Ross

NOTICE OF MEETING AND AGENDA
WASHOE COUNTY INVESTMENT COMMITTEE
Washoe County Administrative Complex
CAUCUS ROOM
JULY 26, 2023
3:00 PM

Location and Access. This meeting will be held in the Caucus Room of the Washoe County Administrative Complex located at 1001 E 9th St., Reno, NV 89512. To attend this meeting virtually or telephonically please use the link/number below.
<https://washoecounty.gov.zoom.us/j/99175029259?pwd=c0NTNlZxc1J4TUUpBWEllRm00cW1uQT09>

Phone: 1-719-359-4580
Meeting ID: 991 7502 9259 Passcode: 574557

Public Comment. Public comment, whether on action items or general public comments, is limited to three (3) minutes per person. No action may be taken on a matter raised under general public comment until the matter is included on an agenda as an item on which action may be taken. Members of the public may submit public comment by accessing the link referenced above during the meeting. NOTE: This option will require a computer with audio and video capabilities. Additionally, public comment can be submitted by email to mkuckhoff@washoecounty.gov. The committee will make reasonable efforts to include all public comment received by email. Please try to provide comments by 4:00 p.m. on July 25, 2023.

Items on the agenda may be taken out of order, combined with other items for consideration, delayed for discussion, removed from the agenda, or moved to the agenda of a future meeting.

Support Documentation. Support documentation for items on the agenda, provided to the Washoe County Investment Committee, is available to members of the public by contacting Marissa Kuckhoff at (775) 328-2525 or by email at mkuckhoff@washoecounty.gov.

Posting of Agenda; Location of Website. Pursuant to NRS 241.020, the agenda for the Washoe County Investment Committee has been posted on the Washoe County Treasurer's website at www.washoecounty.gov/treas; on the Nevada Public Notice website at <https://notice.nv.gov>; and physically at the Washoe County Treasurer's Office located at 1001 E 9th St., D-140, Reno, NV 89512.

Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please call (775) 328-2525 in advance so that arrangements may be conveniently made.

The Committee Chair may order the removal of any person whose statement or other conduct disrupts the orderly, efficient, or safe conduct of the meeting. Warnings against disruptive conduct may or may not be given before removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place, and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of speech that may be reasonably limited.

- 1. Roll Call [Non-action item]**
- 2. Public Comments [Non-action item]**
Comments heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Committee's agenda.
- 3. Minutes [For possible action]**
Possible approval of minutes for the Washoe County Investment Committee's May 3, 2023, meeting. Board members may identify any additions or corrections to the draft minutes as transcribed.

- 4. Possible action to recommend the Washoe County Board of County Commissioners approve updates made to the Washoe County Investment Policies. The Washoe County Investment Committee previously adopted the changes on May 3, 2023. Approved updates included:**
 - **Add ‘Comprehensive’ to County’s Annual Financial Report.**
 - **Update of language to “prudent person” per NRS 355.140.**
 - **Add ‘and as NRS allows’ to “The Investment Officers shall take care to maintain a prudent balance of investment types and maturities as the County’s investment strategy dictates”.**
 - **Capitalization of Investment Management Plan.**

- 5. Update and Discussion regarding Washoe County’s Investment Portfolio [Non-action item]**

The April-June 2023 quarterly report will be provided, and Committee Members may discuss the report. Presentation by FHN Financial Main Street Advisors on the following:

 - Washoe County’s Investment Portfolio Strategy discussion and Economic Update.

- 6. Committee Member Comments [Non-action item]**

This item is limited to announcements or issues proposed for future agendas and/or workshops.

- 7. Public Comments [Non-action item]**

Comments heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Committee’s agenda.

- 8. Adjournment [Non-action item]**