

COMMITTEE MEMBERS
Vaughn Hartung, Chair
Robert Lucey, Commissioner
Tammi Davis, Treasurer
John Slaughter, County Manager
Christine Vuletich, Assistant County Manager
Cathy Hill, Comptroller

LEGAL COUNSEL
Jennifer Gustafson

NOTICE OF MEETING AND AGENDA
WASHOE COUNTY INVESTMENT COMMITTEE
Washoe County Administrative Complex
Caucus Room
1001 E. 9th St., Building A, Reno, Nevada
April 23, 2019
8:15 A.M.

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. The Washoe County Central Conference Room is accessible to the disabled. If you require special arrangements, call Marissa Kuckhoff at (775) 328-2525 at least 24-hours prior to the meeting.

Public comment periods will be available at the beginning and end of meeting, as well as during individual action items. Public comment is limited to three minutes per person and may pertain to matters both on and off the Washoe County Investment Committee agenda. Persons are invited to submit comments in writing on agenda items and/or attend and make comment on that item at the meeting.

- 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]**
Approve minutes for the Washoe County Investment Committee's February 11, 2019, meeting.
- 4. Investment Services Agreement – Exercise Renewal [For possible action]**
Recommendation and possible approval to exercise one year renewal option for Investment Services Agreement between Washoe County and PFM Asset Management, LLC.
- 5. Revision to Upcoming Investment Committee Meeting Dates [For possible action]**
Discussion and possible action to reschedule July and October meeting dates to Monday, August 12, 2019, at 10:00 am, and Monday, November 4, 2019, at 1:00 pm.
- 6. Updates by Treasurer [Non-action item]**
Treasurer will provide updates on the following: 80th (2019) Session of the Nevada Legislature including but not limited to Assembly Bill (AB) 34 and AB 39; Wells Fargo Institutional Retirement and Trust transition to Principal Financial Group; Status of Washoe County School District – Investment Pool Withdrawal; Reno Tahoe Airport Authority – Investment Pool Withdrawal
- 7. PFM's Oral Presentation [Non-action item]**
Presentation by PFM on the following:
 - Washoe County's Investment Portfolio for the period ending March 31, 2019.
- 8. Committee Member Comments [Non-action item]**
This item is limited to announcements or issues proposed for future agendas and/or workshops.
- 9. 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.

10. Adjournment [Non-action item]

Support documentation for items on the agenda, provided to the Washoe County Investment Committee, is available to members of the public at the Washoe County Treasurer's Office, 1001 E. 9th Street, Suite D-140, Reno, Nevada, or by calling Marissa Kuckhoff at (775) 328-2525 or email at mkuckhoff@washoecounty.us.

Pursuant to NRS 241.020, the Agenda for the Washoe County Investment Committee has been posted at the following locations: Washoe County Administration Building (1001 E. 9th St., Reno, NV), Washoe County Courthouse (Court and South Virginia Streets, Reno, NV), Washoe County Central-Downtown Library (301 South Center St., Reno, NV), and Sparks Justice Court (1675 E. Prater Way, Sparks, NV), and further, this agenda will be posted on the Washoe County Treasurer's website at www.washoecounty.us/treas and on the Nevada Public Notice website at <https://notice.nv.gov>.