

COMMITTEE MEMBERS  
Bob Lucey, Chair  
Vaughn Hartung, Commissioner  
Tammi Davis, Treasurer  
Eric Brown, County Manager  
Christine Vuletich, Assistant County Manager  
Cathy Hill, Comptroller

LEGAL COUNSEL  
Lindsay Liddell

**NOTICE OF MEETING AND AGENDA**  
**WASHOE COUNTY INVESTMENT COMMITTEE**  
Via Videoconference

October 28, 2020  
1:00 PM.

**Location and Access.** Due to concerns for public safety resulting from the COVID-19 emergency and pursuant to the Governor of Nevada's Declaration of Emergency Directive 006 Section 1, which suspends the requirement in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate, this meeting will be held by videoconference only.

The videoconference may be accessed through the following ZOOM link:

<https://us02web.zoom.us/j/84316940246?pwd=T0kxTi83Z0pNTFFpZnFZNndMMmV2Zz09> Passcode: 165721

**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.us](mailto:mkuckhoff@washoecounty.us). 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 October 27, 2020.

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.us](mailto:mkuckhoff@washoecounty.us).

**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.us/treas](http://www.washoecounty.us/treas) and on the Nevada Public Notice website at <https://notice.nv.gov>; and physically posted at: Washoe County Administration Building (1001 E 9<sup>th</sup> Street); Second Judicial District Court (75 Court Street); Sparks Justice Court (1675 East Prater Way) and Washoe County Central Library (301 South Center Street). The requirement contained in NRS 241.023(1)(b) that notice agendas be physically posted within the State of Nevada, has been suspended, public participation and comment will be conducted electronically as provided in that directive and this agenda.

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 August 5, 2020, meeting. Board members may identify any additions or corrections to the draft minutes as transcribed.

**4. Update regarding RFP for Investment Management Services Agreement [Non-action item]**

Update by Treasurer on result of appeal of Request for Proposals 3129-20 Investment Services by PFM Asset Management LLC, and expected next steps.

**5. Establish Washoe County Investment Committee Meeting Dates for 2021 [For possible action]**

Discuss and establish investment committee meeting dates for 2021. Suggested dates are January 27, April 28, July 28, and October 27, 2021, at 1:00 pm.

**6. PFM's Oral Presentation [Non-action item]**

Presentation by PFM on the following:

- Washoe County's Investment Portfolio for the period ending September 30, 2020, including information regarding COVID-19 impacts to the market and to the Washoe County portfolio.

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

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

**8. 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.

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