2 Action

Sunset Review of Two Commission Policies

Supporting Documents

Overview:

In accordance with the sunset review date, Commission staff has reviewed two policies and are recommending approval of the revised policies.

Policy F5C-004 Membership in Professional Associations No material changes.

Policy F5C-011 Investment Policy

This policy was reviewed by the Chief Investment Officer of the County and was updated to clarify credit rating minimums. This policy was reviewed and approved by the Finance Committee on October 14, 2014.

Staff Recommendations:

 Adopt the revised F5C-004 Memberships in Professional Associations, and F5C-011 Investment Policy and set a new sunset review date for both policies of November 2017.

Fiscal Impact:

None

Executive Director Medeiros

Martin Cherry Operations Manager