| 4<br>Action | Finance Committee Member Appointment   |  |
|-------------|--|--|
|             | <b>Overview:</b><br>The appointed member to the Finance Committee from the<br>Treasurer – Tax Collectors Office, Rob Castetter, has retired<br>from the County of San Diego.   | Executive<br>Director<br>Gallo               |
|             | <ul> <li>Staff Recommendation:</li> <li>1) Appoint Hank Kim, Chief Investment Officer, as the Treasurer – Tax Collector member on the Finance Committee for the remainder of calendar year 2017 and 2018:</li> </ul> | Martin Cherry<br>Operations<br>Administrator |
|             | Fiscal Impact:<br>None   |  |