

**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 the following changes:

Membership in Professional Associations F5C-004:

No material changes.

Investment Policy F5C-011:

The Finance Committee reviewed this policy at their meeting on September 19, 2017 and recommends no changes to the policy.

Staff Recommendation:

- 1) Adopt the revised Commission Policies on:
 - Membership in Professional Associations F5C-004
 - Investment Policy F5C-011

Fiscal Impact:

None

**Executive
Director
Arguilez**