

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
April 22, 2020
1:00 PM.

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 teleconference only.

This meeting will be hosted on a ZOOM webinar, and may be accessed through the following link:
<https://zoom.us/j/98963356094?pwd=L0lvVHdQS04vaWtRSmw3bVhIVmdgdz09> Password: 040668

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. As required by the Governor's Declaration of Emergency Directive 006 Section 2, members of the public may submit public comment by logging into the ZOOM webinar by accessing the following link:

<https://zoom.us/j/98963356094?pwd=L0lvVHdQS04vaWtRSmw3bVhIVmdgdz09> Password: 040668

NOTE: This option will require a computer with audio and video capabilities. Additionally, public comment can be submitted by email to mkuckhoff@washoecounty.us. The Committee will make reasonable efforts to include all comments received for public comment by email. Please try to provide comments by 4:00 p.m. on April 21, 2020.

Support documentation for items on the agenda, provided to the Washoe County Investment Committee, is available to members of the public calling Marissa Kuckhoff at (775) 328-2525 or by email at mkuckhoff@washoecounty.us.

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 agenda for the Washoe County Investment Committee has been 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>.

- 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 January 22, 2020, meeting. Board members may identify any additions or corrections to the draft minutes as transcribed.
- 4. Investment Services Agreement – Report on Status of RFP [Non-action item]**
Report by Treasurer on status of RFP for Investment Services.
- 5. PFM's Oral Presentation [Non-action item]**
Presentation by PFM on the following:
 - Washoe County's Investment Portfolio for the period ending March 31, 2020, including information regarding COVID-19 impacts to the market and to the Washoe County portfolio.
- 6. Committee Member Comments [Non-action item]**
This item is limited to announcements or issues proposed for future agendas and/or workshops.
- 7. 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.
- 8. Adjournment [Non-action item]**