

COMMITTEE MEMBERS

Alexis Hill, Chair
Clara Andriola, Commissioner
Justin Taylor, Treasurer
Eric P. Brown, County Manager
Abbe Yacoben, Chief Financial Officer
Cathy Hill, Comptroller

LEGAL COUNSEL

Trenton Ross

NOTICE OF MEETING AND AGENDA
WASHOE COUNTY INVESTMENT COMMITTEE
Washoe County Administrative Complex
Comptroller's Conference Room
January 22, 2025
9:00 AM

Location and Access. This meeting will be held in the Comptroller's Conference Room of the Washoe County Administrative Complex located at 1001 E 9th St., Reno, NV 89512. To attend this meeting virtually or telephonically please use the link/number below.

<https://washoecounty-gov.zoom.us/j/91090549969>

Phone: 1-719-359-4580

Meeting ID: 910 9054 9969

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: Members of the public may submit public comment by either attending the meeting in person, attending the meeting via teleconference, or attending by telephone only. To provide public comment via Zoom, log into the ZOOM webinar at the above link and utilize the "Raise Hand" feature during any public comment period. To provide public comment via telephone only, press *9 to "Raise Hand" and *6 to mute/unmute. Additionally, public comment can be submitted by email to mkuckhoff@washoecounty.gov. 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 January 21, 2025.

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.gov.

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.gov/treas; on the Nevada Public Notice website at <https://notice.nv.gov>; and physically at the Washoe County Treasurer's Office located at 1001 E 9th St., D-140, Reno, NV 89512.

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]

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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 October 21, 2024, meeting. Board members may identify any additions or corrections to the draft minutes as transcribed.

4. **Recommended Update to Washoe County Investment Management Plan [For possible action]**

Discussion and possible update to Washoe County Investment Management Plan, including but not limited to:

- Replace 'final maturity' with 'effective maturity' in Maturity Parameters and Calculation Parameters.
- Update the maximum percent per issuer from 15% to 25% for Agency-Issued Mortgage-Backed Securities--FNMA, FHLMC, GNMA.
- Update the maximum aggregate position from 20% to 25% for Asset Backed Securities.
- Remove 'if the interest on the obligation is exempt from gross income for federal income tax purposes'.

5. **Update and Discussion regarding Washoe County's Investment Portfolio [Non-action item]**

The October – December 2024 quarterly report will be provided, and Committee Members may discuss the report. Presentation by Buckhead Capital Management on the following:

- Washoe County's Investment Portfolio Strategy discussion and Economic Update.

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]**