



SAN MATEO COUNTY TREASURY OVERSIGHT COMMITTEE

Sandie Arnott
Treasurer

Charles M. Tovstein
Assistant Treasurer

Larry J. Shaw, Chair

Monday, January 23, 2012 12:00 Noon

**Treasurer-Tax Collector's Conference Room
555 County Center – 1st Floor, Redwood City 650-363-4580**

AGENDA

- I. Call to Order
2. Roll Call
3. Approval of Minutes - October 24, 2011
4. Assistant Treasurer's Report – Charles M. Tovstein
 - 4.1 Investment Report
5. Economic Report
 - David Goerz – Highmark Capital
6. Treasurer's Report - Sandie Arnott
 - 6.1 Update on 2012 Investment Policy
 - 6.2 Unfinished Business
7. Oral Communications and Public Comment
8. Other Business
9. Setting of next meeting date
 - 9.1 April 23, 2012
10. Adjourn

Meetings are accessible to people with disabilities. Individuals who need special assistance should contact Sandie Arnott @ (650) 363-4470 or sarnott@co.sanmateo.ca.us at least 72 hours before the meeting. Notification in advance of the meeting will enable the Treasurer's office to make reasonable arrangements to ensure accessibility to this meeting.