

# GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

12545 Florence Avenue, Santa Fe Springs, CA 90670  
Office (562) 944-9656 Fax (562) 944-7976  
Email: [info@glacvcd.org](mailto:info@glacvcd.org) Website: [www.glacvcd.org](http://www.glacvcd.org)

GENERAL MANAGER  
Truc Dever

## PRESIDENT

*Maria Davila, South Gate*

## VICE PRESIDENT

*Steve Croft, Lakewood*

## SECRETARY-TREASURER

*Mark W. Bollman, Cerritos*

## AGENDA

### A Joint Meeting of the Policy and Budget & Finance Committees of the Greater Los Angeles County Vector Control District

Thursday, August 11, 2016

6:00 p.m.

District Office

12545 Florence Avenue

Santa Fe Springs, California 90670

Room Location: Manager's Conference Room

## ARTESIA

*Sally Flowers*

## BELL

*Ali Saleh*

## BELL GARDENS

*Pedro Aceituno*

## BELLFLOWER

*Ray T. Smith*

## BURBANK

*Dr. Jeff D. Wassem*

## CARSON

*Elito M. Santarina*

## COMMERCE

*Tina Baca Del Rio*

## CUDAHY

*Baru Sanchez*

## DIAMOND BAR

*Steve Tye*

## DOWNEY

*Roger C. Brossmer*

## GARDENA

*Dan Medina*

## GLENDALE

*Jerry Walton*

## HAWAIIAN GARDENS

*Barry Bruce*

## HUNTINGTON PARK

*Elba Guerrero*

## LA CAÑADA FLINTRIDGE

*David A. Spence*

## LA HABRA HEIGHTS

*Jim Remington*

## LA MIRADA

*Pauline Deal*

## LONG BEACH

*Robert Campbell*

## LOS ANGELES CITY

*Steven Appleton*

## LOS ANGELES COUNTY

*Martin H. Kreisler*

## LYNWOOD

*Salvador Alatorre*

## MAYWOOD

*Eddie De La Riva*

## MONTEBELLO

*VACANT*

## NORWALK

*Cheri Kelley*

## PARAMOUNT

*Dr. Tom Hansen*

## PICO RIVERA

*Bob J. Archuleta*

## SAN FERNANDO

*Nina Herrera*

## SAN MARINO

*Scott T. Kwong*

## SANTA CLARITA

*Tina Szumanski*

## SANTA FE SPRINGS

*Luis Gonzalez*

## SIGNAL HILL

*Dr. Hazel Wallace*

## SOUTH EL MONTE

*Hector Delgado*

## WHITTIER

*Owen Newcomer*

#### 1. CONVENE MEETING

#### 2. PUBLIC COMMENT

This is the time for public comments on any items within the jurisdiction of the Board or Committee.

#### 3. CONSIDER AGENDA ITEM(S)

Matter(s) before the Committees:

- Presentation and discussion of District's current Investment Policy and addition of CalTrust Short-Term and Medium Term Funds as optional investment vehicles.
  - *Draft GLACVCD Investment Policy 2016-2017 Version 1 (Attachment A)*
  - *Draft GLACVCD Investment Policy 2016-2017 Version 2 (Attachment B)*
  - *CalTrust Program Overview (Attachment C)*
  - *CalTrust Monthly Market Update (Attachment D)*
  - *PMIA-LAIF Performance Report (Attachment E)*

#### 4. ADJOURN COMMITTEE MEETING