



**SACRAMENTO COUNTY  
TREASURY OVERSIGHT COMMITTEE**  
*Regular Meeting — Friday, February 20, 2015 / 9:00 a.m.*  
*700 H Street, Hearing Room One, Room 1487*  
*Sacramento, California 95814*

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**AGENDA**

- | <b>ITEM</b> | <b>SUBJECT</b>  |
|-------------|---|
| 1.          | Call To Order And Introductions.  |
| 2.          | Comments From The Public.   |
| 3.          | Approval Of November 21, 2014, Meeting Minutes.   |
| 4.          | Discussion And Action On The Internal Audit Of Non-Pooled Investment Funds For The Quarter Ended December 31, 2014.   |
| 5.          | Presentation Of The Sacramento County Annual Investment Policy Of The Pooled Investment Fund For Calendar Year 2015.  |
| 6.          | Discussion And Action On The Non-Pooled Funds Portfolio Report For The Quarter Ended December 31, 2014.   |
| 7.          | Discussion And Action On The Quarterly Report Of The Pooled Investment Fund For The Quarter Ended December 31, 2014, And Compliance With Investment Policy. |
| 8.          | Overview Of Pooled Investment Fund Statistics From Various Jurisdictions For December 2014.   |
| 9.          | Form 700 Reminder.  |
| 10.         | Next Meeting Reminder - Friday, May 15, 2015.   |
| 11.         | Adjournment.  |