

**ADMINISTRATION, INVESTMENT & FISCAL
MANAGEMENT BOARD (AIFM)**

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Special Meeting Agenda

Administration, Investment & Fiscal Management Board

Historic City Hall-Treasurer's
Conference Room #220
915 I Street, 2nd Floor
Published by the
Department of Human Resources

**Monday, March 17, 2014
2:00 p.m.**

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

Notice to Lobbyists: When addressing the legislative bodies you must identify yourself as a lobbyist and announce the client/business/organization you are representing (*City Code 2.15.160*).

Speaker slips are available on the City's Website and located in racks inside the chamber and should be completed and submitted to the AIFM Board staff.

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts Agendas at City Hall as well as offsite meeting locations.

The order and estimated time for Agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body.

The Agenda provides a general description and staff Recommendation; however, the legislative bodies may take action other than what is recommended. Full staff reports are available for public review on the City's website and include all attachments and exhibits. "To Be Delivered" and "Supplemental" reports will be published as they are received. Hard copies are available at the **Department of Human Resources** and all written material received is available at the meeting for public review.

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the **Department of Human Resources at (916) 808-8249** at least 48 hours prior to the meeting.

SPECIAL MEETING AGENDA

Monday, March 17, 2014

2:00 p.m.

Historic City Hall – 915 I Street – Treasurer's Conference Room #220

Roll Call

Closed Session Public Comment - (2 minutes per speaker)

Closed Session Items

1. Pursuant to Government Code section 54956.9 (d)(4), pertaining to the initiation of litigation. One potential case.

Return to Open Session

Discussion Calendar

Discussion Calendar items include an oral presentation including those recommending "receive and file".

2. Bank of New York Securities Lending Dispute

Estimated Time: 20 Minutes

Location: (Citywide)

Recommendation: Pass a motion approving and authorizing payment of attorney's fees regarding Bank of New York securities Lending Dispute.

Contact: Bob Tokunaga, Senior Investment Officer, (916) 808-5340, City Treasurer's Office.

Member Comments-Ideas, Questions and Meeting/Conference Reports

Adjournment