

CHINO VALLEY INDEPENDENT FIRE DISTRICT
Special Meeting - Standing Committee Meeting
Section 115 Trust Investment

Administrative Headquarters
14011 City Center Drive
Chino Hills, CA 91709

Wednesday, May 18, 2022
10:00 a.m. Committee Meeting

MINUTES

ROLL CALL

Finance Director Steve Heide, Committee Vice Chair
Interim Human Resource Director Andrew Tse, Committee Secretary
Firefighter/ Paramedic Jason Farnsworth, Committee Member
Incoming Finance Director Mark Shaker
Director Ellen Clark, PIM Asset Management LLC
Committee Clerk, Ariana Cisneros

FLAG SALUTE

Committee Vice Chair Steve Heide

CHANGES TO THE AGENDA

No changes to the agenda.

PUBLIC COMMUNICATIONS

None.

MINUTES

1. **Minutes – February 23, 2022 Meeting**

Committee Vice Chair Heide requested any public comment on this agenda item.

There was no public comment.

Committee Vice Chair Heide requested any Committee comment on this agenda item.

There was no Committee comment.

Moved by Committee Member Farnsworth seconded by Committee Secretary Tse, carried by a 3-2 voice vote to approve this item as presented.

AYES: BOARD MEMBERS: Heide, Tse and Farnsworth.

NOES: BOARD MEMBERS: None.

ABSTAIN: BOARD MEMBERS: None.

ABSENT: BOARD MEMBERS: Williams and Roberts.

OLD BUSINESS

None.

NEW BUSINESS

2. CAPITAL MARKETS UPDATE – 1ST QUARTER 2022

Purpose is to review and discuss the Capital Markets Update and 1st Quarter 2022 Review.

Committee Vice Chair Heide reported that representative Ellen Clark from PFM was in attendance to present an overview of the reports and answer questions.

Committee Vice Chair Heide requested public comment on this agenda item.

There was no public comment.

Committee Vice Chair Heide requested any comment from the Committee on this agenda item.

There was no comment from the Committee.

Moved by Committee Secretary Tse, seconded by Committee Member Farnsworth, carried by a 3-2 voice vote to approve this item as presented.

AYES: BOARD MEMBERS: Heide, Tse and Farnsworth.

NOES: BOARD MEMBERS: None.

ABSTAIN: BOARD MEMBERS: None.

ABSENT: BOARD MEMBERS: Williams and Roberts.

ADJOURNMENT

Committee Chair Williams adjourned the meeting at 10:37 a.m. to the next Regular Section 115 Meeting scheduled for Wednesday, August 17, 2022, at 10:00 a.m. at the District Headquarters Office located at 14011 City Center Drive, Chino Hills, CA 91709.

APPROVED AND ADOPTED THIS 17th DAY OF AUGUST 2022.



Anthony Arroyo, Committee Secretary



Mark Shaker, Committee Vice Chair