

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, February 23, 2022
3:00 p.m. Committee Meeting

MINUTES

ROLL CALL

Fire Chief Dave Williams, Committee Chair
Finance Director Steve Heide, Committee Vice Chair
Interim Human Resource Director Andrew Tse, Committee Secretary
Senior IT Analyst Chris Roberts, Committee Member
Firefighter/ Paramedic Jason Farnsworth, Committee Member
Director Ellen Clark, PFM Asset Management LLC
Committee Clerk, Ariana Cisneros

FLAG SALUTE

Committee Chair Chief Dave Williams

CHANGES TO THE AGENDA

No changes to the agenda.

PUBLIC COMMUNICATIONS

None.

MINUTES

1. Minutes – November 17, 2021 Meeting

Committee Chair Williams requested any public comment on this agenda item.

There was no public comment.

Committee Chair Williams requested any Committee comment on this agenda item.

There was no Committee comment.

Moved by Committee Vice Chair Heide, seconded by Committee Member Roberts, carried by a 4-1-0 voice vote to approve this item as presented.

AYES: BOARD MEMBERS: Williams, Heide, Tse and Roberts.

NOES: BOARD MEMBERS: None.

ABSTAIN: BOARD MEMBERS: None.
ABSENT: BOARD MEMBERS: Farnsworth.

OLD BUSINESS

None.

NEW BUSINESS

2. REVIEW OF INVESTMENT PERFORMANCE – 4th QUARTER 2021

Purpose is to review and discuss the 4th Quarter 2021 investment performance.

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 Chair Williams requested public comment on this agenda item.

There was no public comment.

Committee Member Jason Farnsworth joined the meeting at item 2.

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

There was no comment from the Committee.

Moved by Committee Vice Chair Heide, seconded by Committee Member Tse, carried by a 5-0 voice vote to approve this item as presented.

AYES: BOARD MEMBERS: Williams, Heide, Tse, Roberts and Farnsworth.
NOES: BOARD MEMBERS: None.
ABSTAIN: BOARD MEMBERS: None.
ABSENT: BOARD MEMBERS: None.

ADJOURNMENT

Committee Chair Williams adjourned the meeting at 3:31 p.m. to the next Regular Section 115 Meeting scheduled for Wednesday, May 18, 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 18th DAY OF MAY 2022.



Andy Tse, Committee Secretary



Steve Heide, Committee Vice Chair