

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, November 16, 2022
10:00 a.m. Committee Meeting

MINUTES

ROLL CALL

Fire Chief Dave Williams, Committee Chair
Finance Director Mark Shaker, Committee Vice Chair
Senior IT Support Analyst Chis Roberts, Committee Member
Committee Member Jason Farnsworth
Senior Managing Consultant Matt Smith, PFM Asset Management, LLC

FLAG SALUTE

Committee Chair Dave Williams

CHANGES TO THE AGENDA

No changes to the agenda.

PUBLIC COMMUNICATIONS

None.

MINUTES

I. Minutes – August 17, 2022 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.

Committee Chair Williams announced for the record that Committee Vice Chair Mark Shaker will sign the minutes in absence of Committee Secretary Anthony Arroyo.

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

AYES: BOARD MEMBERS: Williams, Shaker, Farnsworth and Roberts.

NOES: BOARD MEMBERS: None.
ABSTAIN: BOARD MEMBERS: None.
ABSENT: BOARD MEMBERS: Arroyo.

OLD BUSINESS

None.

NEW BUSINESS

2. CAPITAL MARKETS UPDATE – 3RD QUARTER 2022

Purpose is to review the 3rd Quarter Investment Report.

Committee Vice Chair Shaker reported that representative Senior Managing Consultant Matt Smith, PFM Asset Management, LLC 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 Chair Williams requested any comment from the Committee on this agenda item.

There was no comment from the Committee.

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

AYES: BOARD MEMBERS: Williams, Shaker, Farnsworth and Roberts.
NOES: BOARD MEMBERS: None.
ABSTAIN: BOARD MEMBERS: None.
ABSENT: BOARD MEMBERS: Arroyo.

ADJOURNMENT

Committee Chair Williams adjourned the meeting at 11:36 a.m. to the next Regular Section 115 Trust Meeting scheduled for Wednesday, February 15, 2023, at 10:00 a.m. at the District Headquarters Office located at 14011 City Center Drive, Chino Hills, CA 91709.

APPROVED AND ADOPTED THIS 15th DAY OF FEBRUARY 2023.



Dave Williams, Committee Chair



Anthony Arroyo, Committee Secretary