



CITY AND COUNTY OF SAN FRANCISCO
OFFICE OF THE CONTROLLER

Ben Rosenfield
Controller

Monique Zmuda
Deputy Controller

NOTICE OF MEETING

The **Treasury Oversight Committee** will hold its regular meeting as follows:

DATE: Friday, January 23, 2009
TIME: 10:00 AM
PLACE: City Hall, Room 316

AGENDA

- 1) Call to Order and Roll Call**
- 2) Oath of Office to Committee Member Griffin**
- 3) Discussion and Action to Approve Minutes**
Discussion and possible action relating to the approval of the minutes of October 17, 2008
- 4) Review of the Treasurer's Recent Investment Performance**
Review Treasures recent Investment Portfolio Performance
- 5) Review of Investment Policy**
Review will include discussion and possible modification of policy
- 6) General Public Comment**
An opportunity for members of the public to comment generally on matters within the Committee's purview
- 7) Adjournment**