



COMMITTEE TRANSMITTAL

June 22, 2020

To: Members of the Board of Directors
From: Laurena Weinert, Clerk of the Board
Subject: Annual Update to Investment Policy for 2020

Finance and Administration Committee Meeting of June 10, 2020

Present: Directors Do, Hennessey, Hernandez, Jones, Muller, and Steel
Absent: Director R. Murphy

Committee Vote

Following the roll call vote, this item was declared passed 6-0 by the Members present.

Committee Recommendations

- A. Adopt the 2020 Investment Policy dated June 10, 2020.
- B. Authorize the Treasurer to invest, reinvest, purchase, exchange, sell, and manage Orange County Transportation Authority funds during fiscal year 2020-21.