



CITY OF MANHATTAN BEACH

Meeting of the Finance Subcommittee

July 26, 2017 – 8:00AM

City Manager Conference Room - 1400 Highland Avenue

1. Public Comments

2. Approval of Minutes from June 15, 2017 Finance Subcommittee Meeting

Recommended Action: Approve

3. Consideration of Draft Request for Proposal for Investment Broker/Dealer Services

Recommended Action: Approve

4. Pension Rate Stabilization Fund:

a. Establishment of Investment Guidelines

b. Establishment of Funding and Distribution Policies

Recommended Action: Discuss and Provide Direction

5. Financial Master Plan 2017

Recommended Action: Discuss and Provide Direction

6. Adjourn

Copies of staff reports or other written documentation relating to agenda items are on file in the office of the Finance Director and on the City website.