



AGENDA

LEGEND: A – Action may be taken
I - Information
1 - Included
2 - Handout
3 - Separate
4 – Verbal

JPA: ACCEL FINANCE COMMITTEE

DATES/TIMES: Tuesday, April 12, 2005
3:30 p.m.

PRIMARY LOCATION: Driver Alliant Insurance Services
600 Montgomery Street, 9th Floor
Main Conference Room
San Francisco, CA 94111
415-403-1425

LOCATIONS VIA TELEPHONE:

- City of Bakersfield, 1501 Truxtun Avenue, Bakersfield, CA
- City of Visalia, 707 West Acequia Street, Visalia, CA
- City of Monterey, 399 Madison, Monterey, CA

Pursuant to Government Section Code 54953, members of the public may hear a discussion of this conference at the offices of each teleconference location as listed. This Meeting Agenda shall be posted at the address of the teleconference location with access for the public via phone/speaker phone.

For special accommodation because of a disability, please phone Janelle Cabanding at (415) 403-1414 or email her at jcabanding@driveralliant.com at least 24 hours prior to the meeting time as shown above.

- A. CALL TO ORDER (A)**
- 2 1. Approval of Minutes from the Finance Committee Meeting March 30, 2005
Members will review this item and may take action to approve or amend.
- B. FINANCE COMMITTEE (A)**
- 2 1. Annual Review of the Investment Policy
Members will revisit this item from the last meeting make a recommendation to the Board at their next meeting.
- 4 2. Discussion of Investment Management Services
Members revisit this item from the last meeting and may take action if necessary.
- 4 **C. PUBLIC COMMENTS (I)**
The public is invited at this point to address the Committee on issues of interest to them.
- D. ADJOURNMENT**