



Government Relations & Public Affairs Committee

Meeting Date: 02/05/2018

Agenda Item No: 2018-February-7

Subject: 2018 Sacramento County Investment Policy for the Pooled Investment Fund

<input type="checkbox"/> Action	<input type="checkbox"/> Consent	<input checked="" type="checkbox"/> Information	<input type="checkbox"/> R&F	<input type="checkbox"/> Report	<input type="checkbox"/> Workshop
Prepared by: Roberta Raper			Approved by: Erik Johnson		
Attachments: <input checked="" type="checkbox"/> Y <input type="checkbox"/> N					

- 1. Issue:** Sacramento County Calendar Year 2018 Investment Policy for the Pooled Investment Fund.
- 2. Recommendation:** Staff Recommends that the Government Relations & Public Affairs Committee recommend that the Board receive and file the *Calendar Year 2018 Investment Policy for the Pooled Investment Fund*.
- 3. Background:** The SACOG Joint Powers Agreement (section 8.2) specifies that the Treasurer of the County of Sacramento shall be the depository of SACOG's funds. As such funds are maintained and invested by the County in accordance with the attached investment policy. The Board's action to receive and file the policy constitutes consideration at a public meeting as required by Government Code section 53646(a)(2).
- 4. Discussion/Analysis:** None.
- 5. Fiscal Impact/Grant Information:** There is no fiscal impact.

ATTACHMENTS:

Attachment – 2018 Annual Investment Policy of the Pooled Investment Fund