



PUBLIC NOTICE

NOTICE OF INVESTMENT COMMITTEE MEETING OF THE SAN BENITO COUNTY WATER DISTRICT

NOTICE IS HEREBY GIVEN that the Investment Committee of the San Benito County Water District will hold a committee meeting on **Wednesday, January 22, 2025 at 4:30 p.m.**, at 30 Mansfield Road, Hollister, California to conduct the following business:

Assistance for those with disabilities: If you have a disability and need accommodation to participate in the meeting, please call Barbara Mauro, Board Clerk, at (831) 637-8218 for assistance so the necessary arrangements can be made.

AGENDA

1. Quarterly Investment Report
 - a. Review of Investment Report as of December 31, 2024
 - b. Recommend Acceptance of Investment Report to Board of Directors
2. Discuss Restatement of Investment Policy and Consider Recommendation to Board of Directors
3. Discuss and Consider Recommendation to Board of Directors on diversification of Investments

All public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all, members of the Board. Such records shall be available at the District office located at 30 Mansfield Road, Hollister, California.

**BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT**