



BUDGET AND FINANCE COMMISSION

REGULAR MEETING AGENDA

Monday, February 24, 2025 at 6:00 P.M.

City Hall: 635 S. Highway 101, Solana Beach, California

MEETING LOCATIONS WILL BE OPEN TO THE PUBLIC.

* **PUBLIC PARTICIPATION** - Written correspondence regarding an agenda item at an open session meeting should be submitted to Rachel Jacobs at rjacobs@cosb.org by 2:00 PM on the day of the meeting. The designated location for viewing public documents is the City's website www.cityofsolanabeach.org.

- 1. Call to Order**
- 2. Oral Communications – Public**
- 3. Oral Communications – Commission Members**
- 4. Approval of Commission Minutes – January 13, 2025**
- 5. Chandler Asset Management Investment Update**
 - A. John McDowell, Senior Portfolio Manager**
- 6. PARS 115 Trust Investment Update**
 - A. Jennifer Meza, Senior Manager, Consulting (PARS)**
 - B. Dennis Mullins, Senior Institutional Client Portfolio Manager (PFM Asset Management - US Bank)**
- 7. Fiscal Year 2024 Annual Comprehensive Financial Report**
- 8. Fee Study Recap**
- 9. City Manager Roundtable**
- 10. Adjournment**