



CALIFORNIA DEBT AND INVESTMENT ADVISORY COMMISSION

915 CAPITOL MALL, ROOM 400
P.O. BOX 942809
SACRAMENTO, CA 94209-0001
TELEPHONE: (916) 653-3269
FAX: (916) 654-7440

Hugo López
Interim Executive Director

NOTICE OF MEETING AND AGENDA CALIFORNIA DEBT AND INVESTMENT ADVISORY COMMISSION

Thursday, July 15, 2010
1:30 P.M.

Jesse M. Unruh State Office Building
915 Capitol Mall, Room 587
Sacramento, CA 95814

MEMBERS

Bill Lockyer
State Treasurer and Chair

Arnold Schwarzenegger
Governor

John Chiang
State Controller

Dave Cox
State Senator

Carol Liu
State Senator

Anna Caballero
State Assemblymember

Ted Lieu
State Assemblymember

José Cisneros
Treasurer and Tax Collector
City and County of San Francisco

Jay Goldstone
Chief Operating Officer
City of San Diego

OPEN SESSION

- 1) CALL TO ORDER AND ROLL CALL
- 2) ACTION ITEM: APPROVAL OF MINUTES FROM JUNE 2008 MEETING
Approval of Minutes from June 2008 Meeting
- 3) INFORMATION ITEM: EXECUTIVE DIRECTOR'S REPORT
- 4) ACTION ITEM: CONTRACT DELEGATION AUTHORITY
Resolution 10-01: Updated Executive Director Authority to Enter into Contracts on Behalf of the Commission
- 5) ACTION ITEM: COMMISSION STAFF WORK PLAN
Resolution 10-02: Work Plan
- 6) ACTION ITEM: FEE SCHEDULE
Resolution 10-03: Deferral of Fee Increase in CDIAC's Reporting Fees and Approval of the Reporting Fee
- 7) ADDITIONAL PUBLIC COMMENT
- 8) ADJOURNMENT

There will be an opportunity for public comment after each item, prior to action. Agenda items may be taken out of order.

FOR ADDITIONAL INFORMATION, PLEASE CONTACT:
Hugo López, Interim Executive Director, at (916) 653-3269

The agenda is also available on CDIAC's website at: www.treasurer.ca.gov/cdiac.

The California Debt and Investment Advisory Commission (CDIAC) complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of CDIAC in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Margrit Lockett no later than five calendar days before the meeting at (916) 653-3269 and Telecommunication Device for the Deaf (TDD) at 654-9922.