



CALIFORNIA
DEBT AND
INVESTMENT
ADVISORY
COMMISSION

NOTICE OF MEETING AND AGENDA

TUESDAY, JUNE 18, 2013, 1:30 PM

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

Open Session

MEMBERS

Bill Lockyer, *Chairman*
California State Treasurer

Edmund G. Brown Jr.
Governor

John Chiang
State Controller

Bill Emmerson
State Senator

Carol Liu
State Senator

Steve Fox
Assemblymember

Henry Perea
Assemblymember

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

Jay Goldstone
Former Chief Operating Officer
City of San Diego

Mark B. Campbell
Executive Director

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- 1 CALL TO ORDER AND ROLL CALL
- 2 ACTION ITEM: APPROVAL OF MINUTES FROM JUNE 2012 MEETING
- 3 INFORMATION ITEM: EXECUTIVE DIRECTOR'S REPORT
- 4 INFORMATION ITEM: COMMISSION STAFF REPORT
- 5 ACTION ITEM: CONTRACT DELEGATION AUTHORITY
RESOLUTION 13-01: Updated Executive Director Authority to Enter into Contracts on Behalf of the Commission
- 6 INFORMATION ITEM: CDIAC FEE SCHEDULE
- 7 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:
Mark B. Campbell, *Executive Director*, at (916) 653-3269

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

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