



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C.2 DATE 10-30-14
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 10/30/14
Agenda Item #: C.2
Est. Start Time: 9:30 am
Date Submitted: 10/10/14

Agenda Title: Appointment of Tony Tursich to the Investment Advisory Board

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date:	<u>October 30, 2014</u>	Amount of Time Needed:	<u>Consent Agenda</u>
Department:	<u>Non-Departmental</u>	Division:	<u>Chair's Office</u>
Contact(s):	<u>Aaron Ridings</u>		
Phone:	<u>(503) 988-8428</u>	Ext.	<u>X88428</u>
	I/O Address: <u>503/600</u>		
Presenter(s):	<u>N/A</u>		

General Information

1. What action are you requesting from the Board?

Request Board approval of appointment of Tony Tursich to the Investment Advisory Board for a three year term that may be renewed. His term will be 10/30/2014-10/30/2017.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The Investment Advisory Board (IAB) has five citizen members that provide oversight over the County's \$400 million investment portfolio.

3. Explain the fiscal impact (current year and ongoing).

None

4. Explain any legal and/or policy issues involved.

None

5. Explain any citizen and/or other government participation that has or will take place.

Quarterly IAB meetings are open to the public and are generally held on the third Thursday of Oct., Jan., Apr. and July in Suite 531 of The Multnomah Building.

Required Signature

Elected Official or

Department/

Agency Director:

Nancy Bennett, Chief of Staff, Chair's Office

Date: 10/10/2014