



Service, Quality, Community

**BOARD OF WATER AND POWER COMMISSIONERS
INVESTMENT COMMITTEE MEETING AGENDA
March 26, 2024
9:00 AM**

**CITY OF BIG BEAR LAKE,
DEPARTMENT OF WATER AND POWER
41972 GARSTIN DRIVE
BIG BEAR LAKE, CALIFORNIA 92315**

BOARD MEMBERS

Bob Tarras, Vice-Chair
Craig Hjorth, Treasurer

Reginald A. Lamson, General Manager
Nathan Statham, Chief Financial Officer
Danny Ent, Water Superintendent
Caitlin Kent, Accounting Technician

STAFF MEMBERS

This meeting will be held in person at the DWP Office at 41972 Garstin Drive, Big Bear Lake, CA 92315.

OPEN SESSION

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC FORUM

All remarks shall be addressed to the Board as a body only. There is a three-minute maximum time limit when addressing the Board. Please note that California law prohibits the Board from taking action on any item not appearing on the agenda.

1. DISCUSSION/ACTION ITEMS

1.1 Discussion on Diversifying DWP Investments to an Additional Investment Pool

Committee to review and discuss selection of additional investment pool.

ADJOURNMENT

I hereby certify under penalty of perjury, under the laws of the State of California that the foregoing agenda was posted in accordance with the applicable legal requirements. Dated this 22nd of March 2024.

A handwritten signature in blue ink that reads "Leeanne Eagleson". The signature is written in a cursive style and is positioned above a horizontal line.

Leeanne Eagleson, Secretary to the Board of Commissioners
DWP Board of Commissioners