



BOARD FINANCE COMMITTEE

Wednesday, July 11, 2023

4:00 pm – 5:30 pm

In-person: 1819 Trousdale Dr., Burlingame, CA 94010

Members of the Public may Join Virtually: <https://us02web.zoom.us/j/82443298580>

Meeting ID: 824 4329 8580- **By Phone:** +1 253 215 8782; +1 267 831 0333

A G E N D A

1. **Call to Order & Roll Call**

2. **Approval of Minutes:**
 - May 17, 2023 Minutes p. 1

3. **City National Bank -- Robert Meckstroth, Senior Portfolio Manager**
 - Annual Portfolio Overview p. 5
 - Q&A
 - **Information Only**

4. **Potential WAB Paydown / Cashflow -- CFO Yee**
 - Discussion p.58
 - Q&A
 - **Action, if any**

5. **CalPERS Pension Update -- CFO Yee**
 - Discussion p.60
 - Q&A
 - **Action, if any**

6. **The Trousdale Earthquake Proposal/Risk Assessment Report – CFO Yee**
 - Report p.67
 - Q&A
 - **Action, if any**

7. **Future agenda items:**
 - Year-End Consolidated Financial
 - Suggestions?

8. **Adjournment**