

NOTICE AND CALL OF SPECIAL MEETING
OF THE CITY OF INDUSTRY
PUBLIC FACILITIES
AUTHORITY

NOTICE IS HEREBY GIVEN that a Special Meeting of the City of Industry Public Facilities Authority is hereby called to be held on September 13, 2018, commencing at 8:30 a.m., in the Council Chambers at 15651 East Stafford Street, City of Industry, California 91744, for the purpose of discussing the following matters:

1. Call to Order

2. Flag Salute

3. Roll Call

4. Public Comments

5. **BOARD MATTERS**

5.1 Consideration of the Statement of Investment Policy

RECOMMENDED ACTION: Approve as submitted.

6. Adjournment.

The public will be provided an opportunity to comment on these items.

Dated: September 10, 2018

/s/

Mark D. Radecki, Chairman

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF INDUSTRY)

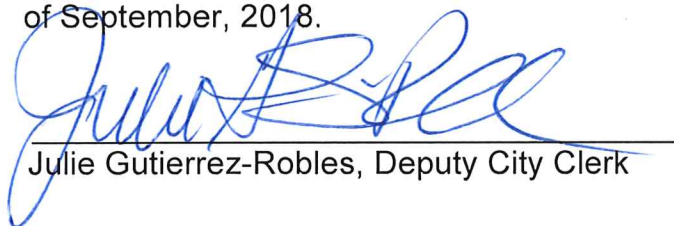
AFFIDAVIT OF POSTING

I, Julie Gutierrez-Robles, Deputy City Clerk of the City of Industry hereby certify that a copy of the Notice of the Special Meeting of the City of Industry Public Facilities Authority to be held on September 13, 2018, at the hour of 8:30 a.m., was posted at the Council Chambers, City Hall, and City's website, and delivered not less than twenty-four hours before the time of the meeting to the following:

Mark Radecki, Mayor
Cory Moss, Mayor Pro Tem
Abraham Cruz, Council Member
Catherine Marcucci, Council Member
Newell Ruggles, Council Member

Troy Helling, Acting Executive Director
James M. Casso, Agency Legal Counsel
Jason Henry, Southern California News
Group

I declare under penalty of perjury that the foregoing is true and correct. Dated this 10th day of September, 2018.



Julie Gutierrez-Robles, Deputy City Clerk

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER SEPTEMBER 14, 2018