

ANNOTATED
YOUTH ENDOWMENT SERVICES FUND BOARD
TUESDAY, FEBRUARY 15, 2005

ACTION

<u>JOINT MEETING WITH THE CITY COUNCIL, REDEVELOPMENT AGENCY, HOUSING AUTHORITY AND PARKING AUTHORITY:</u>		
1. YES 2	<u>2005 INVESTMENT POLICY:</u> <u>Recommendation:</u> Staff recommends that the City Council, Redevelopment Agency Board, Housing Authority, Parking Authority and Youth Endowment Services Fund Board approve the 2005 Investment Policy.	As recommended 5-0
2. YES 2	<u>TREASURER'S REPORT:</u> The City Treasurer's report on investment and reinvestment of temporarily idle funds for the fourth quarter ending December 31, 2004. <u>Recommendation:</u> Note and file.	Noted and filed 5-0