



**Investment Advisory Board  
Meeting  
City of Rio Rancho  
AGENDA  
November 20, 2024  
6:00 PM  
City Hall Overflow Room**

**Investment Advisory Board Members**

Van Billops, District 1	Vacant, District 2
Christopher Daniel, District 3	Ron Baker, District 4
Chandra McCray, District 5	Kelly Wainwright, District 6
David Jablonski, At-Large	

**Meeting Information**

This meeting will be conducted in-person. A live stream of the meeting can be viewed on the City of Rio Rancho website at <https://rrnm.gov/2303/Watch-and-Download-City-Meetings>

Pursuant to the Rules of Procedures, any person wishing to address the Board related to an item listed under Discussion and Deliberation, shall register in person with the designated City staff person no later than fifteen (15) minutes prior to the scheduled start time of a meeting. No more than two (2) hours in total will be allotted for comments pertaining to a specific agenda item at any meeting. A majority vote of the Board members present may approve to extend the total amount of time allotted for public input related to a specific agenda item at a meeting.

Public input can be submitted in writing to the designated City staff person prior to the date of the meeting in which the item is scheduled to be heard; however, only public input received before 4 p.m. on the day of the meeting will be entered into the record prior to the meeting.

**Call to Order and Pledge of Allegiance**

**Consent Calendar**

There will be no discussion of these items unless a Board Member so requests, in which event the item will be moved to a discussion item on the regular agenda.

- 1 [Approval of August 29, 2024, Minutes](#)  
[August 29, 2024, Minutes](#)

**Staff Presentations, Reports and Comments**

**Public Hearings**

Pursuant to the Boards, Commissions, Committees and Advisory Bodies Rules of Procedure, all aggrieved persons, and materially relevant witnesses sponsored by such interested persons, wishing to address the Governing Body shall register in person or via specified communications technology/equipment with the City Clerk no later than fifteen (15) minutes prior the scheduled start time of a related hearing.

**Discussion and Deliberation**

- 2 [Establishment of 2025 Board Meeting Schedule](#)  
[Proposed 2025 Meeting Calendar](#)

- 3** Annual Report Method to Governing Body  
*Annual Report Method to Governing Body  
Annual Report 2024*
- 4** Review and Input on the Permanent Fund Performance  
*Permanent Fund 2024Q3*
- 5** Review and Input on the Core and Liquidity Portfolios Performance  
*Total Portfolio Report*
- 6** Discussion on Potential Uses of the 2025 Permanent Fund Distribution  
*Final ICIP*

### **Comments by Members**

#### **Public Forum**

Any person wishing to address a board, commission, committee, or advisory body related to a non-agenda item shall register in person with the applicable City staff person no later than fifteen (15) minutes prior to the scheduled start time of a meeting. No more than two (2) hours in total will be allotted for public forum comments at any meeting. A majority vote of the board, commission, committee, or advisory body members present may approve to extend the total amount of time allotted for public forum at a meeting.

#### **Adjournment**