

BLUE FOLDER ITEM

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CITY COUNCIL MEETING November 19, 2024

H.12. APPROVE AN INVESTOR AGREEMENT TO JOIN JOINT POWERS AUTHORITY CALIFORNIA ASSET MANAGEMENT TRUST, AT NO COST TO THE CITY, IF THE RECOMMENDED AMENDMENT TO THE ANNUAL INVESTMENT POLICY IS APPROVED

CONTACT: Eugene Solomon, City Treasurer

- **Updated Title Change (Below)**

H.12 APPROVE THE CALIFORNIA ASSET MANAGEMENT TRUST INVESTOR AGREEMENT AND ALL RELATED DOCUMENTS AS FOLLOWS:

1. CALIFORNIA ASSET MANAGEMENT TRUST DECLARATION OF TRUST
2. AMENDED AND RESTATED BY-LAWS OF CALIFORNIA ASSET MANAGEMENT TRUST
3. CALIFORNIA ASSET MANAGEMENT PROGRAM (CAMP) PROGRAM GUIDE