

Before the Board of Supervisors
County of Placer, State of California

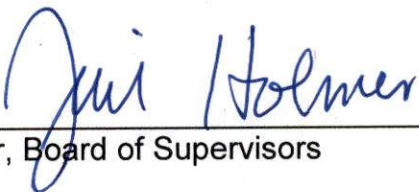
In the matter of: A RESOLUTION ADOPTING
THE PLACER COUNTY TREASURER'S
STATEMENT OF INVESTMENT POLICY FOR
2018

Resolution No.: 2018-071

The following Resolution was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held May 8, 2018, by the following vote on roll call:

Ayes: DURAN, WEYGANDT, UHLER, MONTGOMERY, HOLMES
Noes: NONE
Absent: NONE

Signed and approved by me after its passage.



Chair, Board of Supervisors

Attest:



Clerk of said Board

WHEREAS, California Government Code Sections 53646 authorizes the County Treasurer to annually submit a statement of investment policy to the Board of Supervisors.

WHEREAS, the Board is required to review and approve the investment policy and any changes to the policy at a public meeting.

WHEREAS, the Treasurer has presented the Statement of Investment Policy to the Treasurer's Review Panel, and the Treasurer's Review Panel has reviewed and approved the Statement of Investment Policy.

BE IT RESOLVED, by the Board of Supervisors, County of Placer, State of California, that the Board of Supervisors of the County of Placer hereby approves and adopts the Placer County Treasurer's Statement of Investment Policy of 2018.