

**ORANGE COUNTY
CEMETERY DISTRICT**

**JUNE 23, 2020
1:00 P.M.**

**FINANCE & INVESTMENT
COMMITTEE
MEETING**



**DISTRICT OFFICE
EL TORO MEMORIAL PARK
25751 TRABUCO ROAD
LAKE FOREST, CA 92630**

**William E. Nelson, Third District
Chair**

**Tim Deutsch
General Manager**

Noel Hatch, Fifth District

**PLEASE SILENCE ALL PAGERS, CELL PHONES, AND OTHER ELECTRONIC EQUIPMENT WHILE THIS
PUBLIC MEETING IS IN SESSION.**

In compliance with the Americans with Disabilities Act, if you need special assistance in this meeting, please contact the District Secretary at (949) 951-9102, ex 10. Notification 48-hours prior to the meeting will generally enable District staff to make reasonable arrangements to ensure accessibility. (28 CFR 35.102.35.104 ADA Title II)

All supporting documentation is available for public review at the Orange County Cemetery District Office located at 25751 Trabuco Rd., Lake Forest, CA 92630 during regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday. Agenda items are also available online at www.occemeterydistrict.com

AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PUBLIC COMMENTS**

The Orange County Cemetery District Board of Trustees encourages interested members of the public to address the Board on any matter or issue that is within the subject matter jurisdiction of the District. At this time, members of the public are invited to address the Board concerning any items on the Agenda, or on any other matters that are not on the Agenda but are within the subject matter jurisdiction of the District. If you discuss a matter that is not listed on the Agenda, state law prohibits the Board from discussing or taking any action on such matter during this meeting. No discussion or action will be taken on any items that are not on the Agenda.

IV. [NEW INVESTMENT OPTION DISCUSSION](#)

Committee to review and discuss new investment option with Stifel Investment Services presenting [Scenario A](#) and [Scenario B](#).

V. [GANN APPROPRIATIONS LIMIT REVIEW](#)

Committee to review and discuss Gann Appropriation Limit calculations and resolution.

VI. 2020-21 PRELIMINARY BUDGET REVIEW

Committee review and discuss preliminary 2020-21 budget and attachments.

VII. 2020-21 DISTRICT FEE ADJUSTMENTS

Committee to review and discuss proposed fee adjustments.

VIII. NEW CEMETERY DEVELOPMENT FUNDING

Committee to review and discuss plan for implementing new cemetery development funding options

IX. COMMITTEE COMMENTS

X. ANNOUNCEMENTS

ADJOURNMENT

The next Regular Meeting of the Board of Trustees will be held on Tuesday, **July 7, 2020**, at 10:00 a.m., at the District Office, located at El Toro Memorial Park, 25751 Trabuco Road, Lake Forest, California.

CERTIFICATION

I, Mary Funk, Secretary of the Orange County Cemetery District, do hereby certify that a copy of the foregoing agenda was posted at El Toro Memorial Park, 25751 Trabuco Road, Lake Forest, California, at least 72 hours prior to the time of the meeting.

Date: June 19, 2020



Mary Funk

By: Mary Funk
Title: Secretary