

**CHINO VALLEY INDEPENDENT FIRE DISTRICT**  
*Special Meeting - Standing Committee Meeting*  
*Section 115 Trust Investment*

Administrative Headquarters  
14011 City Center Drive  
Chino Hills, CA 91709

Wednesday, May 19, 2021  
10:00 a.m. Committee Meeting

**MINUTES**

TELECONFERENCE MEETING ANNOUNCEMENT

Committee Vice Chair Heide opened the meeting at 10:00 a.m. and stated that all future CVFD Committee meetings will be held remotely until further notice in accordance with the California Governor's executive Order N-29-20; guidance from the California Department of Public Health; and in an effort to combat the spread of COVID-19. He explained the process for members of the public to participate in the meeting and provide public comment. He also announced that the meeting would be recorded.

ROLL CALL

Finance Director Steve Heide, Committee Vice Chair  
Human Resource Director Kristi Kuchwara, Committee Secretary  
Senior IT Analyst Chris Roberts, Committee Member  
Director Ellen Clark, PFM Asset Management LLC  
Committee Clerk, Ariana Cisneros

FLAG SALUTE

Committee Vice Chair Steve Heide

CHANGES TO THE AGENDA

No changes to the agenda.

PUBLIC COMMUNICATIONS

None.

MINUTES

I. Minutes – February 25, 2021 Meeting

Committee Vice Chair Heide requested any public comment on this agenda item.

There was no public comment.

Committee Vice Chair Heide requested any Committee comment on this agenda item.

There was no Committee comment.

**Moved by Committee Secretary Kuchwara, seconded by Committee Member Roberts, carried by a 3-0 voice vote 2- absent to approve this item as presented.**

**AYES: BOARD MEMBERS: Heide, Kuchwara and Roberts.**  
**NOES: BOARD MEMBERS: None.**  
**ABSTAIN: BOARD MEMBERS: None.**  
**ABSENT: BOARD MEMBERS: Shackelford and Farnsworth.**

OLD BUSINESS

None.

NEW BUSINESS

2. CAPITAL MARKETS UPDATE – 1<sup>ST</sup> QUARTER 2021

Purpose is to review and discuss the Capital Markets Update and 1<sup>st</sup> Quarter 2021 Review.

Vice Chair Heide reported that representative Ellen Clark from PFM was in attendance to present an overview of the reports and answer any questions.

Vice Chair Heide requested any public comment on this agenda item.

There was no public comment.

Vice Chair Heide requested any comment from the Committee on this agenda item.

The Committee reviewed and discussed the investment performance for the 1st Quarter of 2021.

ADJOURNMENT

Committee Chair Chief Shackelford adjourned the meeting at 10:32 a.m. to the next Regular Section 115 Meeting scheduled for Wednesday, August 18, 2021, at 10:00 a.m. at the District Headquarters Office located at 14011 City Center Drive, Chino Hills, CA 91709.

APPROVED AND ADOPTED THIS 18<sup>th</sup> DAY OF August 2021.

  
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Kristi Kuchwara, Committee Secretary

  
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Steve Heide, Committee Vice Chair

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