

BF&I Committee

J. Castro, Chair
J. Blake, Vice Chair
H. Ball
W. Bannister
G. Brown
J. Edwards
T. Grandsen
H. Hansen
B. Herman
C. Lewis
H. Mejia
G. Morse
J. Rez
P. Swan
W. Troxel
P. Pace (Ex Officio)
W. Luddy (Ex Officio)
J. Foley (Ex Officio)

**Adjourned Budget, Finance and
Investment Committee**

Meeting with Board of Directors*

April 16, 2002

10:00 a.m. -- Room 2-456

Tuesday, April 16, 2002 Meeting Schedule		
8-8:30 a.m.	Rm. 2-413	Dirs. Computer Training
8:30 a.m.	Rm. 2-145	Audit
10:00 a.m.	Rm. 2-456	BF&I
11:30 a.m.	Rm. 2-145	R&E
1:00 p.m.	Board Room	Executive

MWD Headquarters Building

• 700 N. Alameda Street •

Los Angeles, CA 90012

* The Metropolitan Water District's Budget, Finance and Investment Committee meeting is noticed as a joint committee meeting with the Board of Directors for the purpose of compliance with the Brown Act. Members of the Board who are not assigned to the Budget, Finance and Investment Committee may attend and participate as members of the Board, whether or not a quorum of the Board is present. In order to preserve the function of the committee as advisory to the Board, members of the Board who are not assigned to the Budget, Finance and Investment Committee will not vote on matters before the Budget, Finance and Investment Committee.

1. Opportunity for members of the public to address the committee on matters within the committee's jurisdiction (As required by Gov. Code § 54954.3(a).)

2. COMMITTEE ITEMS

- a. Review of investment portfolio
- b. Update on investment managers
- c. Discussion of the 401(k) and 457 Plans
- d. Discussion of investment consultant

3. ADJOURNMENT

NOTE: At the discretion of the committee, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the committee.

This committee reviews items and makes a recommendation for final action to the full Board of Directors. Final action will be taken by the Board of Directors. Agendas for the meeting of the Board of Directors may be obtained from the Executive Secretary. This committee will not take any final action that is binding on the Board, even when a quorum of the Board is present.

Date of Notice: April 9, 2002