



Solano County

675 Texas Street
Fairfield, California 94533
www.solanocounty.com

Meeting Minutes - Action Only Board of Supervisors

Erin Hannigan (Dist. 1) Chairwoman
(707) 553-5363

Monica Brown (Dist. 2), Vice-Chair
(707) 784-3031

James P. Spering (Dist. 3)
(707) 784-6136

John M. Vasquez (Dist. 4)
(707) 784-6129

Skip Thomson (Dist. 5)
(707) 784-6130

Tuesday, May 5, 2020

9:00 AM

Board of Supervisors Chambers

- 3** [20-341](#) Adopt a resolution to renew the annual delegation of investment authority to the County Treasurer and approve the proposed County Investment Policy; and Adopt a second resolution to approve the proposed County PARS 115 Trust Investment Policy

Attachments: [A - Investment Policy Resolution](#)
 [B - PARS 115 Policy Resolution](#)
 [C - Investment Policy 2020](#)
 [D - PARS 115 Policy 2020](#)
 [E - Investment Policy Redline](#)
 [F - PARS 115 Policy Redline](#)

Adopted

Enactment No: Resolution No. 2020-68 and Resolution No. 2020-69