

Santa Cruz County Treasury Oversight Commission

**Meeting Minutes
Wednesday, February 4, 2026
Regular Meeting Held in person**

**METRO Administrative Building
110 Vernon Street
Santa Cruz, CA 95060**

Members Present: Mr. Chuck Farmer (Chair), Mr. Chris Schiermeyer, Supervisor Koenig, Ms. Rebecca Olker, Ms. Leslie Drate

Others Present: Laura Bowers (ACTTC), Brandon Marquez (ACTTC), Zachary Ridgway (ACTTC)

CALL TO ORDER

- Chairperson Chuck Farmer called the meeting to order at 3:00p.m.

ORAL COMMUNICATIONS

- Members of the public were invited to address the commission. Comments were received from one individual.

APPROVAL OF MINUTES

- Mr. Schiermeyer moved and Supervisor Koenig seconded to approve the October 29, 2025 Treasury Oversight Commission meeting minutes as presented. Motion carries unanimously.

OLD BUSINESS

- None

NEW BUSINESS

- Mr. Marquez presented the 2026 Investment Policy adopted by the County Board of Supervisors
- Mr. Marquez presented the December 31, 2025 Quarterly Investment Report
- Mr. Marquez presented the FY 2024 – 2025 Compliance Audit

CORRESPONDENCE

- None

NEXT MEETING

- The next meeting of the Treasury Oversight Commission is 3:00 pm on Wednesday, April 22, 2026. Physical location or remote format to be determined.

ADJOURNMENT

- Meeting adjourned at 3:30 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Brandon Marquez", with a stylized flourish at the end.

Brandon Marquez
Investment Officer