

Santa Cruz County Treasury Oversight Commission

Meeting Minutes
Wednesday, April 22, 2026
Regular Meeting Held in person

County of Santa Cruz Government Building
Redwood Room – Fifth Floor Conference Room
701 Ocean Street
Santa Cruz, CA 95060

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

Others Present: Brandon Marquez (ACTTC), Brian Howard (ACTTC)

CALL TO ORDER

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

ORAL COMMUNICATIONS

- None

APPROVAL OF MINUTES

- Mr. Schiermeyer moved and Ms. Olker seconded to approve the February 4th, 2026, Treasury Oversight Commission meeting minutes as presented. Motion carries unanimously.

OLD BUSINESS

- None

NEW BUSINESS

- Mr. Marquez presented the Treasurer's Quarterly Investment Report for March 31, 2026
- Supervisor Koenig moved and Mr. Farmer seconded to approve to Direct Auditor to Perform the FY 25-26 Treasury Oversight Commission Compliance Audit. Motion carries unanimously.
- Mr. Farmer moved and Mr. Schiermeyer seconded to vote for the following officers, where the motion passed unanimously:
 - Chairperson: Mr. Chuck Farmer
 - Vice Chairperson: Mr. Chris Schiermeyer

CORRESPONDENCE

- None

NEXT MEETING

- The next meeting of the Treasury Oversight Commission is 3:00 pm on Wednesday, October 28th, 2026. Physical location or remote format to be determined.

ADJOURNMENT

- Meeting adjourned at 3:19 p.m.

Respectfully submitted,



Brandon Marquez
Investment Officer