



Robert Jweinat, Chair
Mark Armstrong, Vice Chair

City of San Ramon Finance Committee Agenda

San Ramon City Hall
Training Room, First Floor
7000 Bollinger Canyon Road

April 1, 2026
4:00 PM
Regular Meeting

Agenda Questions: Please contact the City Clerk's Office at
(925) 973-2539 or cityclerk@sanramon.ca.gov.

Please refer to the end of the agenda to review options for participation in the meeting.
This agenda is posted in accordance with Government Code Section 54954.2(a).

1. Call to Order/Roll Call

2. Public Comment

At this time, members of the public are encouraged to address the Committee on any item not already included on the agenda. Comments should not exceed 3 minutes. No Committee action can be taken at this meeting on issues raised during Public Comment.

3. Approval of Minutes

3.1. Finance Committee Regular Meeting - March 4, 2026.

Recommendation: Approve Minutes

4. Unfinished Business

5. New Business

5.1. Review of Investment Advisory Services

Recommendation: The Finance Committee is recommended to receive the presentation from Tonya Dazzio, of Meeder Investment Management.

Staff Report by Jennifer Wakeman, Finance Director

5.2. Annual Review - Statement of Investment Policy

Recommendation: The Finance Committee is asked to review the draft Statement of Investment Policy for Fiscal Year 2026-27 and consider forwarding the policy to the City Council for approval.

Staff Report by Jennifer Wakeman, Finance Director

6. Committee Member Comments

7. Adjournment

The next Finance Committee Meeting is scheduled for May 6, 2026.

How to View or Participate in the Meeting

The public is invited to participate in the meeting using any of the following methods:

In Person:

Members of the public can provide in-person comments at the meeting. To make a request for disability-related accommodation to participate in the meeting, please contact the City Clerk's Office 48 hours in advance of the meeting at cityclerk@sanramon.ca.gov.

Written Communication by Email:

Public comments may be submitted via e-mail to cityclerk@sanramon.ca.gov at least 2 hours prior to the start time of the meeting. Please include "Public Comment" in the subject line. In the body of the email please include your name and the item you wish to comment on. Written public comment will not be read aloud during the meeting.

Attendee Conduct:

There will be zero tolerance for any person addressing the Committee making profane, offensive and disruptive remarks, or engaging in loud, boisterous, or other disorderly conduct, that disrupts the orderly conduct of the public meeting. Specifically, it is important for all speakers to adhere to the following guidelines for participation in this meeting:

- a. No profanity or obscenity.
- b. Refrain from personal threats or attacks.
- c. Refrain from hateful epithets and demeaning language based on any person's race, religion, sexual orientation, ethnicity, gender, or disability.
- d. Respect all people that are present or watching.

At the discretion of the Chair, a speaker may forfeit speaking time for any of the following reasons:

- a. Exceeding the allotted time to speak;
- b. Yelling, screaming, or other behavior that renders this Committee unable to continue the meeting;
- c. Excessive profanity or slander;
- d. Specific threats or "fighting words" that incite violence; or
- e. Speech that is outside the subject matter jurisdiction of the Committee or the specific agenda item in which you are speaking.

While the City of San Ramon ensures the First Amendment rights of its citizens, we do not accept nor endorse any offensive or hateful comments made during our meetings. The City of San Ramon celebrates the diversity of our community, and we strive to be a welcoming and open community for all.