

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE)	RESOLUTION NO. 23-5350
APPOINTMENT OF MEMBERS TO THE)	
INVESTMENT ADVISORY BOARD)	Introduced by Chief Operating Officer Marissa Madrigal in concurrence with Council President Lynn Peterson

WHEREAS, Metro Code, Section 2.19.150(a) provides for the creation of the Investment Advisory Board and requires the Chief Operating Officer, acting in the capacity of the Investment Officer, to recommend to the Council for confirmation those persons who shall serve on the Board to discuss and advise on investment strategies, banking relationships, the legality and probity of investment activities, and the establishment of written procedures of the investment operation; and

WHEREAS, the Metro Code requires appointments to be made by the Council President subject to Council confirmation; and

WHEREAS, the Chief Operating Officer has recommended Timothy Collier, Brian Nava and Tanner Warner to the Council President and the Council President has appointed Mr. Collier, Mr. Nava and Mr. Warner for a first term beginning upon confirmation of the appointment and ending August 30, 2025; and

WHEREAS, the Metro Council desires to confirm the appointments; now therefore,

BE IT RESOLVED that the Metro Council confirms the appointment of Timothy Collier, Brian Nava and Tanner Warner to the Metro Investment Advisory Board for the position and term set forth.

ADOPTED by the Metro Council this 14th day of September, 2023.

Lynn Peterson

Lynn Peterson, Council President

Approved as to Form:

Carrie MacLaren

Carrie MacLaren, Metro Attorney

IN CONSIDERATION OF RESOLUTION NO. 23-5350, FOR THE PURPOSE OF
CONFIRMING THE APPOINTMENT OF MEMBERS TO THE INVESTMENT ADVISORY
BOARD

Date: 8/25/2023
Department: Finance and Regulatory
Services
Meeting Date: 9/14/2023

Prepared by: Brian Kennedy, 503-797-
1913, brian.kennedy@oregonmetro.gov
Presenter: N/A
Length: N/A

ACTION REQUESTED

Confirm the appointment of Timothy Collier, Brian Nava and Tanner Warner to the Metro Investment Advisory Board.

BACKGROUND

Metro Code, Section 2.19.150, includes the creation of the Investment Advisory Board. One provision of this Code requires the Chief Operating Officer, acting in the capacity of the Investment Officer, to recommend to the Council for confirmation those persons who shall serve on the Board to discuss and advise on investment strategies, banking relationships, the legality and probity of investment activities, and the establishment of written procedures of the investment operation. The Metro Code requires appointments to be made by the Council President subject to Council confirmation. Metro Council President Lynn Peterson, upon recommendation of the Chief Operating Officer, has appointed Timothy Collier, Brian Nava and Tanner Warner to the board subject to Council confirmation. This appointment will be for a first term beginning upon appointment and ending August 30, 2025. Per the Metro Code, each member may be reappointed for an additional two year term.

Tim Collier is the CFO of Tualatin Valley Fire and Rescue. Prior to coming to TVFR he was the CFO of Metro for 8 years and at the Northwest Regional Education Service District. He is a CPA and received both his bachelor's degree and master's degree from Portland State University.

Brian Nava was elected as Clackamas County's Treasurer in November of 2018. Brian brings nearly 20 years of government experience to the office. Prior to his election as County Treasurer, Brian was appointed as Clackamas County's first Internal Auditor in August 2015. Brian has also held various audit positions with the Oregon Secretary of State Audits Division from 2004 to 2015. Brian has his Bachelor of Science degree in Accounting and minors in Computer Science and Math from Linfield College.

Tanner Warner is a Senior Financial Analyst with the Port of Portland with significant experience supporting government investment portfolios. Previously he held a similar role with the City of Gresham. Tanner has his Bachelor's degree from Stony Brook University and a post-baccalaureate accounting certificate from Portland State University.

We are fortunate that these three individuals are willing to devote their time and energy serving on the Metro Investment Advisory Board. Their experiences and knowledge will be a valuable resource.