



Erica Rocchi Brusselars
TREASURER

AGENDA
BOARD OF INVESTMENT
March 14, 2024
3:00 p.m.

1. Roll Call
2. Public Comment
3. Election of Officers
 - a. Chairperson
 - b. Secretary
 - c. If the office is determined by statute, then officer is to be ratified by the Board Members
4. Approval of Minutes from the September 29, 2022 meeting
5. Old Business
 - a. Market Conditions
 - b. Portfolio Review
 - c. Projections
6. Investment Policy
 - a. Discussion regarding revisions to the current investment policy last revised January 2022
 - b. Consideration of whether to commit to investment for the longer term.
7. General Discussion
 - a. Treasurer's Office intention to start search for outside professional consulting services to provide metrics and advice for liquidity and investment return optimization.

8. New Business

- a. The Investment Board is required to meet once every 4 years, however, for transparency, the Treasurer's Office proposes that the Board meet at least twice per year

9. Adjournment