



Allegheny County Investment Board Meeting

November 20, 2025 @ 1:15 PM

Gold Room, Allegheny County Courthouse, 4th Floor

Live Stream: <https://www.linkedin.com/events/investment-depositoryboardmeeti7396992322829307905/theater/>

SYNOPSIS

1. Roll Call

Board Members Present: Sara Innamorato, County Executive
Amy Weise representing the County Controller
Erica Rocchi Brusselars, County Treasurer

2. Public Comment - None

3. Motion to approve April 14, 2025 Meeting Minutes

A motion was made by Board Member Representative Weise, duly seconded by Board Member Innamorato. The motion passed unanimously.

4. Treasurer's Report

- a. Economic Overview
- b. Funds and Investment Return Review
- c. Allocation by Bank
- d. 2024 Bond Issue Proceeds and General Fund Investments
- e. Update on Banking RFP
- f. Proposed Investment Policy Update

5. Motion to approve proposed Investment Policy Statement updates

A motion was made by Board Member Representative Weise, duly seconded by Board Member Innamorato. The motion passed unanimously.

6. General Discussion

7. New Business - None

8. Next Meeting: Not yet scheduled

9. Adjournment – 1:40 p.m.

A motion was made by Board Member Representative Weise, duly seconded by Board Member Innamorato. The motion passed unanimously.