

INVESTMENT BOARD AGENDA

For Meeting To Be Held Thursday, January 24, 2019
At Regular Council Meeting

- Item 1)** Call To Order and Investment Board minutes from December 13, 2018 meeting.
- Item 2)** Ratification of a \$500,000.00 investment in a CDAR with TriState Capital Bank at a rate of 2.85% for one year maturing on January 23, 2020
- Item 3)** Additional Items?
- Item 4)** Adjournment.

I.B. agenda distributed electronically January 24, 2019