

INVESTMENT BOARD AGENDA

For Meeting To Be Held Thursday, February 13, 2020
Following Council Meeting

- Item 1)** Call To Order and Approval of Investment Board minutes for the December 12, 2019 meeting.
- Item 2)** Ratification of a \$500,000.00 CDARS at TriState Capital Bank at a rate of 1.60% for 52-weeks, maturing January 22, 2021.
- Item 3)** Additional Items?
- Item 4)** Adjournment.

Investment Board Agenda distributed electronically to Board Members January 28, 2020/km