

## **INVESTMENT BOARD AGENDA**

For Meeting to Be Held Thursday, February 23, 2023

- Item 1)** Call to Order and Approval of Investment Board minutes for the December 8, 2022, meeting.
- Item 2)** Ratification of the purchase of a \$500,000 CDARS from Tristate Capital Bank at a rate of 4.65% for 52 weeks, maturing February 15, 2024.
- Item 3)** Additional Items?
- Item 4)** Adjournment.

*Investment Board Agenda distributed electronically February 22, 2023.*