

City Investment Committee

Proposed Agenda

March 9, 2017

City Manager's Conference Rm, City Hall

4:00 PM

1. Call Meeting to Order
2. Approve Agenda
3. Approve the minutes of the November 18, 2016 meeting
4. Discussion with Ed Flannigan representing the Montpelier Foundation
5. Discussion with representative(s) in attendance from the Montpelier School District and/or Cemetery Commission as applicable regarding consolidation of resources and addition of respective members on the committee.
6. Review the quarterly investment summary and investment holdings from Maple Capital, Liz Lewis from Maple Capital will be present to answer questions.
7. Other Business
8. Set date for next meeting
9. Adjourn