

Montpelier Investment Committee

**Proposed Agenda**

June 27, 2019

Montpelier Police Department Community Room

5:00 P.M.

1. Call Meeting to Order
2. Approve Agenda
3. Approve minutes of December 12, 2018 (tabled in February) and minutes from February 6, 2019
4. Review investment performance for 2019 year-to-date. (presentation by Maple Capital Management)
5. Update on Montpelier Foundation portfolio transfer
6. ESG policy discussion – Councilor Casey had questions regarding the revised policy earlier this year that he may want to discuss.
7. Set date for next meeting
8. Adjourn