



INVESTMENT COMMITTEE

Staff Report

File #: 19-1321

Agenda Date: 3/9/2021

Agenda #: 1.

FROM: Don Pierce, Chief Investment Officer

SUBJECT: February 9, 2021 Investment Committee Minutes

RECOMMENDATION:

Approve minutes of Investment Committee meeting of February 9, 2021.

BACKGROUND:

The Investment Committee met on February 9, 2021 at its regularly scheduled meeting. Attached hereto is a copy of the minutes for approval.

BUDGET IMPACT:

None.

STRATEGIC PLANNING GOAL/OBJECTIVE:

Prudent Fiscal Management

STAFF CONTACT:

Don Pierce

ATTACHMENTS:

Exhibit A: February 9, 2021 Investment Committee Minutes