

**CITY OF FIRCREST
INVESTMENT COMMITTEE
AGENDA**

**MONDAY, MARCH 9, 2020
3:30 P.M.**

**CONFERENCE ROOM
FIRCREST CITY HALL, 115 RAMSDELL STREET**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. AGENDA MODIFICATIONS**
- 4. APPROVAL OF MINUTES**
 - A. Approval of the June 10, 2019 Investment Committee Meeting Minutes
 - B. Approval of the July 22, 2019 Investment Committee Meeting Minutes
 - C. Approval of the March 2, 2020 Investment Committee Meeting Minutes

- 5. NEW BUSINESS**
 - A. Review Year End Balances
 1. Ending Balance
 2. REET
 3. Cumulative Reserves
 4. Park Fund
 - B. LGIP Review
 - C. Investment Discussion

- 6. ADJORNMENT**