



## **Investments Committee Meeting**

**Tuesday, June 9, 2020**

**9:30 a.m. MST – Electronic**

1. Call to order
2. Roll Call – Establish Quorum
3. Investment Policy Statement (IPS) – Redline Draft
4. Investment Policy Statement (IPS) – Section 5 in process – Exhibit 2
5. SBH – 1<sup>st</sup> Quarter Report – highlights, specific questions (sent previously)
6. Member Comments
7. Adjournment