

MEMORANDUM

TO: Investment Advisory Committee

FROM: John McManus, Treasurer

DATE: February 16, 2023

SUBJECT: **February 22, 2023 IAC Meeting**

There will be a meeting of the Investment Advisory Committee (IAC) on **Wednesday, February 22, 2023 at 10:00 a.m.** in the Treasurer's Conference Room on the second floor of the County Administration Building. This will be a regular quarterly meeting.

AGENDA

- I. Approval of Minutes from December 7, 2022
- II. Approval of Monthly Reports (November, December 2022 and January 2023) — Darren L. Andrews, Jr
- III. Approval of Interest Income Distribution Reports (November, December 2022 and January 2023) — Darren L. Andrews, Jr.
- IV. Investment Advisor's Quarterly Report — Mike Vandebossche and Brian Gevry
- V. Proposed Public Meeting Notice Rule

If you have any questions or will be unable to attend this meeting, please call Darren L. Andrews Jr. at (937) 225-4991.