

Meeting #2

AGENDA

INVESTMENT ADVISORY COMMITTEE

May 2, 2023

11:00 A.M.

1. Call meeting to order – Roll Call
2. Approval/Correction – Minutes of the January 24, 2023 meeting
3. Report of the County Treasurer – Dan Talarek
4. Report of the Investment Advisor – Jim McCourt
 - a. 1st Quarter “23”
5. Next Meeting
Quarterly meetings set up, but always subject to change - Tuesday at 11 am
 - 2nd quarter – July 25, 2023
 - 3rd quarter – October 24, 2023
 - 4th quarter – January 23, 2024
6. Further Business
 - a. Investment/Bonds expiring
 - b. ESG Policy
 - c. other
7. Adjournment