

INVESTMENT BOARD AGENDA

For Teams Meeting To Be Held Friday, February 12, 2021 @ 11:00 a.m.

- Item 1)** Call To Order and Approval of Investment Board minutes for the December 10, 2020 meeting.
- Item 2)** Investment of \$500,000 in a CDARS with Tristate Capital Bank at a rate of .15% for 52-weeks maturing January 20, 2020.
- Item 3)** Additional Items?
- Item 4)** Adjournment.

Investment Board Agenda distributed electronically February 10, 2021/km