

INFORMAL SESSION MINUTES

April 25, 2017

2:00 p.m.

Room 32, Courthouse

PRESENT: Commissioners Mary Starrett, Stan Primozich, and Richard L. “Rick” Olson.

Staff: Laura Tschabold, Christian Boenisch, and Mikalie Frei.

Guests: Nicole Montesano, News-Register.

* indicates item forwarded to formal agenda

Commissioner Primozich called the meeting to order at 2:09 p.m.

* Minutes - see agenda for details.

* Authority - see agenda for details.

* Contracts - see agenda for details.

* Committees - see agenda for details.

* Financial - see agenda for details.

* Letters - see agenda for details.

* Policies - see agenda for details.

Treasurer update – Mike Green gave a brief overview of the overall investments and stated that they are stable. He also reviewed the recommendations being made by the Local Investment Advisory Committee (see Exhibit A). The recommendation for the investment limit to be raised to 2.5M with quarterly review by the Investment Committee was also presented.

Following commissioner updates, the meeting adjourned at 3:21 p.m.

Keri Hinton
Secretary