



Board of Trustees
Investment Subcommittee

2:00 PM
November 14, 2018
President's Boardroom, The Horace Mann Center

- | | |
|----------------------------------|------------------------------|
| 1. Call to Order | Trustee Queenin |
| 2. Minutes | |
| a. August 7, 2018 | Trustee Queenin |
| 3. Items for Information | |
| a. RFP Investment Advisor Update | Chris Raymond/Stephen Taksar |
| 4. Items for Discussion | |
| a. Investment Policy (0430) | Stephen Taksar |
| 5. Items for Action | |
| a. Committee Charge | Trustee Queenin |