



Board of Trustees
Investment Subcommittee

9:30 AM
April 10, 2019
President's Boardroom, The Horace Mann Center

- | | |
|---|-----------------|
| 1. Call to Order | Trustee Queenin |
| 2. Minutes
a. November 14, 2018 | Trustee Queenin |
| 3. Items for Information
a. None | |
| 4. Items for Discussion
a. Investment Policy (0430) | Stephen Taksar |
| 5. Items for Action
a. Motion – Investment Advisor | Stephen Taksar |

Attachment(s):

- a. Minutes 11-14-18
- b. Investment Policy Draft (Mark Up)
- c. Investment Policy Draft (Clean)
- d. Investment Policy (Current)
- e. Motion – Investment Advisor