

Montpelier Investment Committee

Proposed Agenda

November 7, 2018

City Council Chambers

4:00 P.M.

1. Call Meeting to Order
2. Approve Agenda
3. Approve minutes of September 5, 2018
4. Review Third Quarter 2018 investment performance. Representatives of Maple Capital Management will provide a summary performance review and be available for questions.
5. Continue discussion regarding an Environmental and Social Governance Investment Policy Addendum. Set timeline for draft to City Council.
6. Other Business
7. Set date for next meeting
8. Adjourn