

Montpelier Investment Committee

Proposed Agenda

February 4, 2020

City Manager's Conference Room, City Hall

5:00 P.M.

1. Call Meeting to Order
2. Approve Agenda
3. Approve minutes of November 19, 2019
4. Introduction of Kelly Murphy, Finance Director for the City of Montpelier as alternate member.
5. Review investment performance for calendar year end 2019 (presentation by Maple Capital Management)
6. Set date for next meeting
7. Adjourn