



America's Small Town Capital

City Investment Committee

Proposed Agenda

Thursday, July 11, 2024, 5:00 PM (Remote, Only)

Join Zoom Meeting

<https://us06web.zoom.us/j/82605907821?pwd=ZbAKbfZsECMx95FWGApPPZ6QW4fBuN.1>

Meeting ID: 826 0590 7821

Passcode: 088035

One tap mobile

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+1 929 205 6099 US (New York)

1. Call Meeting to Order
2. Approve Agenda
3. Approve minutes from the May 6, 2024 meeting
4. Representatives from Maple Capital Management to review changes to the City of Montpelier IPS. Committee review, discussion and recommendation to Council.
 - a. City of Montpelier IPS (umbrella policy) with suggested changes
 - b. Revised IPS specifically covering Blanchard Parks – made adjustments to International Equity and US Equity ranges and added ESG language from umbrella doc
 - c. Revised IPS specifically covering Senior Center made adjustments to International Equity and US Equity ranges and added ESG language from umbrella doc
 - d. Revised IPS specifically covering Montpelier Parks made adjustments to International Equity and US Equity ranges and added ESG language from umbrella doc
5. Other Business
6. Set date for next meeting
7. Adjourn