

## **Deschutes County Investment Advisory Committee**

Semi-Annual Meeting April 17, 2025, 12:00pm – 1:30pm, In-Person

Location – Deschutes County Administration Building, 2<sup>nd</sup> Floor Allen Room

Topic: Investment Advisory Committee

Time: April 17, 2025 12:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83945113906>

Meeting ID: 839 4511 3906

One tap mobile

+13462487799,,83945113906# US (Houston)

+16694449171,,83945113906# US

By phone: 1-253-215-8782 US

Committee Purpose: The committee will meet with the County Treasurer at least twice per year and review the investment portfolio with regards to compliance with the adopted investment policy. The committee will make recommendations to policy changes and possible investment procedures.

### Members:

Brian Durbin – Chief Compliance Officer, Astor Investment Management

Craig Renkert – Retired CFO, Federal Metals Credit Union

James Wood – Accounting Manager, City of Redmond

Richard Ambrose – Principal, Axia Wealth Management

### County Staff:

Patti Adair – Deschutes County Commissioner

Nick Lelack – Deschutes County Administrator

Bill Kuhn – Deschutes County Treasurer


Robert Tintle – Deschutes County CFO

Angie Powers – Administrative Assistant

### Agenda

1. Call to Order
2. Introductions/Notices

3. Review/Approve minutes from October 8, 2024 meeting
4. Treasurer's Report
5. Investment Policy Discussion
6. Other Considerations – Upcoming open committee position.
7. Market Discussion
8. Next Steps/Updates
  - a. Review Investment Policy Statement
  - b. Annual review of Investment Broker/Dealer authorization process
9. Other Discussion Items
10. Adjourn

	<p>Deschutes County encourages persons with disabilities to participate in all programs and activities. This event/location is accessible to people with disabilities. If you need accommodations to make participation possible, please call (541) 388-6584 or send email to <a href="mailto:erik.kropp@deschutes.org">erik.kropp@deschutes.org</a>.</p> <p>Condado de Deschutes alienta a las personas cualificadas con discapacidad a participar en sus programas y actividades. Esta evento/ubicación es accesible para personas con discapacidad. Si necesita hacer arreglos para hacer posible la participación, llame al (541) 388-6584 o envíe un correo electrónico a <a href="mailto:erik.kropp@deschutes.org">erik.kropp@deschutes.org</a>.</p>
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